2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077729

Entity Name: JCL WAREHOUSE, LLC

FILED Feb 18, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

751 NW 33RD ST SUITE 160A

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

P.O. BOX 273719

BOCA RATON, FL 33427 US

FEI Number: 20-3295002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAZZAMARO, JEFFREY 4085 BAY LAUREL WAY BOCA RATON, FL 33487

US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MAZZAMARO, JEFFREY Name: Address: 4085 BAY LAUREL WAY City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM

Name: MAZZAMARO, CHERYL Address: 4085 BAY LAUREL WAY City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JEFFREY MAZZAMARO **PRES** 02/18/2010