

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077729

Entity Name: JCL WAREHOUSE, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

751 NW 33RD ST
SUITE 160A
POMPAÑO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 273719
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 20-3295002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: MAZZAMARO, JEFFREY
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 Statutes.

SIGNATURE: JEFF MAZZAMARO

PRES

01/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date