

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106323

Entity Name: JIMBOCA, LLC

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

2615 PARK AVENUE SOUTH
STE, 518
MINNEAPOLIS, MN 55407

Current Mailing Address:

2615 PARK AVENUE SOUTH, #518
MINNEAPOLIS, MN 55407

New Principal Place of Business:

1201 YALE PLACE
SUITE 1908
MINNEAPOLIS, MN 55403

New Mailing Address:

1201 YALE PLACE
SUITE 1908
MINNEAPOLIS, MN 55403

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCKEY, PRESTON O JR
110 E. MADISON STREET
SUITE 204
TAMPA, FL 33602 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: MR. () Delete
Name: COHEN, JAMES H
Address: 2615 PARK AVE. SOUTH
City-St-Zip: MINNEAPOLIS, MN 55407

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: COHEN, JAMES H
Address: 1201 YALE PLACE
City-St-Zip: MINNEAPOLIS, MN 55403

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES H. COHEN

CEO

01/25/2009

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