

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013713

Entity Name: JMB WAREHOUSES, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

8451 MCALLISTER WAY
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

8451 MCALLISTER WAY
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 41-2226544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMS, DANIEL J
1645 PALM BEACH LAKES BLVD.
SUITE 1050
WEST PALM BEACH, FL 33401 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 () Delete
Name: DEMARCO, ROBERT
Address: 8451 MCALLISTER WAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: TRIMBLE, JIM
Address: 8451 MCALLISTER WAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: SONSINI, MICHAEL
Address: 8451 MCALLISTER WAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIM TRIMBLE

MGR

01/17/2008

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