

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013713

Entity Name: JMB WAREHOUSES, LLC

FILED
Jan 07, 2010
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
Name: DEMARCO, ROBERT
Address: 8451 MCALLISTER WAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

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

Title: MGRM
Name: SONSINI, MICHAEL
Address: 8451 MCALLISTER WAY
City-St-Zip: WEST PALM BEACH, FL 33411 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: DANIEL BRAMS

LAWY

01/07/2010

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