

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106357

**FILED**  
**Mar 10, 2008**  
**Secretary of State**

**Entity Name:** JB WAREHOUSE OPERATIONS, LLC

**Current Principal Place of Business:**

98 NE 179TH ST  
MIAMI, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

98 NE 179TH ST  
MIAMI, FL 33162

**New Mailing Address:**

110 NE 179 STREET  
MIAMI, FL 33162

**FEI Number:** 74-3244430

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION COMPANY OF MIAMI  
1500 MIAMI CENTER (JDW)  
201 S BISCAYNE BLVD  
MIAMI, FL 33131 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: SOLE ( ) Change (X) Addition  
Name: BATTAT, JOSEPH R MEMBER  
Address: 110 NE 179 STREET  
City-St-Zip: MIAMI, FL 33162

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: JOSEPH R BATTAT, SOLE MEMBER

SMBR

03/10/2008

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