## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106357

Entity Name: JB WAREHOUSE OPERATIONS, LLC

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

98 NE 179TH ST MIAMI, FL 33162

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI 1500 MIAMI CENTER (JDW) 201 S BISCAYNE BLVD MIAMI, FL 33131 US BATTAT, JOSEPH R 110 NE 179 STREET MIAMI, FL 33162 US

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: JOSEPH R BATTAT 02/08/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: SOLE

Name: BATTAT, JOSEPH R MEMBER

Address: 110 NE 179 STREET City-St-Zip: MIAMI, FL 33162

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 Statues.

SIGNATURE: JOSEPH R BATTAT SOLE 02/08/2011