

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041961

Entity Name: JMBC, LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

123 BOREUM PLACE #3C
BROOKLYN, NY 11201

New Principal Place of Business:

77 HAVEMEYER LANE
UNIT 3
STAMFORD, CT 06902

Current Mailing Address:

123 BOREUM PLACE #3C
BROOKLYN, NY 11201

New Mailing Address:

77 HAVEMEYER LANE
UNIT 3
STAMFORD, CT 06902

FEI Number: 41-2278757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, CHRISTOPHER T
1970 OTTER WAY
PALM HARBOR, FL 34635 US

Name and Address of New Registered Agent:

3H AGENT SERVICES, INC.
1970 OTTER WAY
PALM HARBOR, FL 34635 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: GARY T. HARKER

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POULTON, BRIAN
Address: 77 HAVEMEYER LANE, UNIT 3
City-St-Zip: STAMFORD, CT 06902

Title: MGRM
Name: POULTON, JOAN
Address: 77 HAVEMEYER LANE, UNIT 3
City-St-Zip: STAMFORD, CT 06902

Title: MGRM
Name: MURRAY, CHARLES
Address: 77 HAVEMEYER LANE, UNIT 25
City-St-Zip: STAMFORD, CT 06902

Title: MGRM
Name: MURRAY, MARY
Address: 77 HAVEMEYER LANE, UNIT 25
City-St-Zip: STAMFORD, CT 06902

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: GARY T. HARKER

AIF

02/07/2011

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