

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000849

FILED
Feb 04, 2009
Secretary of State

Entity Name: JMS DELRAY LLC

Current Principal Place of Business:

4868 W. DEMPSTER ST.
SKOKIE, IL 60077

New Principal Place of Business:

Current Mailing Address:

4868 W. DEMPSTER ST.
SKOKIE, IL 60077

New Mailing Address:

FEI Number: 36-4410074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, STEVEN
909 MCCLEARY
DELRAY BEACH, FL 33483 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: MGR () Delete
Name: MICHAEL, MARK
Address: 4868 W. DEMPSTER ST.
City-St-Zip: SKOKIE, IL 60077

Title: MGR () Delete
Name: MICHAEL, JAY
Address: 4868 W. DEMPSTER ST.
City-St-Zip: SKOKIE, IL 60077

Title: MGR () Delete
Name: MICHAEL, STEVEN
Address: 4868 W. DEMPSTER ST.
City-St-Zip: SKOKIE, IL 60077

Title: MGR () Delete
Name: MICHAEL, FRANCES
Address: 4868 W. DEMPSTER ST.
City-St-Zip: SKOKIE, IL 60077

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:

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: MARK MICHAEL

MGR

02/04/2009

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