

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000849

Entity Name: JMS DELRAY LLC

FILED
Apr 27, 2010
Secretary of State

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:

DADE COUNTY CORPORATE AGENT
18901 N.E. 29TH AVENUE
100
AVENTURA, FL 33180 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: DADE COUNTY CORPORATE AGENT

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MICHAEL, MARK
Address: 4868 W. DEMPSTER ST.
City-St-Zip: SKOKIE, IL 60077

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

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

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

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: MARK MICHAEL

MGR

04/27/2010

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