

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000006518

Entity Name: JMB CAPITAL NA, LLC

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

3 HOGAN COURT
FLORHAM PARK, NJ 07932

New Principal Place of Business:

Current Mailing Address:

3 HOGAN COURT
FLORHAM PARK, NJ 07932

New Mailing Address:

FEI Number: 51-0595320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BALL, JONATHAN
2500 QUANTUM LAKE DRIVE, SUITE 203
BOYNTON BEACH, FL 33426 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: JONATHAN BALL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALL, JONATHAN
Address: 3 HOGAN COURT
City-St-Zip: FLORHAM PARK, NJ 07932

ADDITIONS/CHANGES:

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: JONATHAN BALL

MR.

10/28/2008

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