

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006518

Entity Name: JMB CAPITAL NA, LLC

FILED
Apr 16, 2009
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BALL, JONATHAN
2500 SOUTH OCEAN BLVD.
#3-4C
PALM BEACH, FL 33480 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: _____

Electronic Signature of Registered Agent

04/16/2009

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.

04/16/2009

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