

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006518

Entity Name: JMB CAPITAL NA, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

3 HOGAN COURT
FLORHAM PARK, NJ 07932

New Principal Place of Business:

2500 SOUTH OCEAN BLVD.
3-4C
PALM BEACH, FL 33480

Current Mailing Address:

3 HOGAN COURT
FLORHAM PARK, NJ 07932

New Mailing Address:

2500 SOUTH OCEAN BLVD.
3-4C
PALM BEACH, FL 33480

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 SOUTH OCEAN BLVD.
#3-4C
PALM BEACH, FL 33480 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
Name: BALL, JONATHAN
Address: 2500 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

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: JONATHAN BALL

MGR

01/20/2011

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