

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006518

Entity Name: JMB CAPITAL NA, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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

Name and Address of New Registered Agent:

BALL, DAVID L
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: DAVID L. BALL

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALL, DAVID L
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: DAVID L. BALL

MGR

03/21/2012

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