

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004991

Entity Name: JMS BUILDING SOLUTIONS, LLC

FILED  
Jun 17, 2009  
Secretary of State

## Current Principal Place of Business:

6015 RESEDA BLVD.  
TARZANA, CA 91356

## New Principal Place of Business:

## Current Mailing Address:

6015 RESEDA BLVD.  
TARZANA, CA 91356

## New Mailing Address:

401 WEST BASELINE ROAD  
SUITE 209  
TEMPE, AZ 85283

FEI Number: 26-3612078      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:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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 ( ) Delete  
Name: CORNELIS, KELLY A  
Address: 70 WEST MADISON STREET, STE 5710  
City-St-Zip: CHICAGO, IL 60602

Title: MGR ( ) Delete  
Name: WALTERS, JEFFREY A  
Address: 70 WEST MADISON STREET, STE 5710  
City-St-Zip: CHICAGO, IL 60602

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: BERREMAN, LYNNE  
Address: 401 WEST BASELINE ROAD, STE 209  
City-St-Zip: TEMPE, AZ 85283

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: LYNNE BERREMAN

MGR

06/17/2009

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