2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004991

Entity Name: JMS BUILDING SOLUTIONS, LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6015 RESEDA BLVD. 401 W BASELINE ROAD TARZANA, CA 91356

SUITE 209

TEMPE, AZ 85283

Current Mailing Address: New Mailing Address:

401 WEST BASELINE ROAD 401 W BASELINE ROAD SUITE 209 SUITE 209

TEMPE, AZ 85283

FEI Number: 26-3612078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

TEMPE, AZ 85283

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

CORNELIS, KELLY A Name:

Address: 70 WEST MADISON STREET, STE 5710

City-St-Zip: CHICAGO, IL 60602

Title: MGR

Name: WALTERS, JEFFREY A

Address: 70 WEST MADISON STREET, STE 5710

City-St-Zip: CHICAGO, IL 60602

Title: MGR

BERREMAN, LYNNE Name:

401 WEST BASELINE ROAD, STE 209 Address:

City-St-Zip: TEMPE, AZ 85283

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 Statues.

SIGNATURE: TAMARA BROCKMAN **ADMI** 03/31/2010