

**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**

04 FEB 17 AM 10:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



02052004 No Chg-LLC CR2E083 (10/03)

**DOCUMENT # L01000022518**  
 1. Entity Name  
 TEX-MEM BABYUNIVERSE II, LLC



Principal Place of Business 16410 MADDALENA PLACE DELRAY BEACH, FL 33446	Mailing Address 16410 MADDALENA PLACE DELRAY BEACH, FL 33446
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**DO NOT WRITE IN THIS SPACE**

4. FEI Number 75-2990417	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**

KUKES, JEFFREY  
 16410 MADDALENA PLACE  
 DELRAY BEACH, FL 33446

**DO NOT WRITE  
IN THIS SPACE**

**8.** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00  
Due by May 1, 2004**

**9. MANAGING MEMBERS/MANAGERS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM JJK MANAGER, INC. 16410 MADDALENA PLACE DELRAY BEACH, FL 33446
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600028925076  
 02/17/04--01028--014 \*\*\$00.00

**DO NOT WRITE  
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**11.** I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:**  \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

JEFFREY KUKES  
 16410 MADDALENA PLACE  
 DELRAY BEACH, FL 33446 Daytime Phone #

561.496.2123  
 (fax) 561.496.6244