

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032342

FILED
Apr 25, 2005
Secretary of State

Entity Name: JAY JAY & EM, LLC

Current Principal Place of Business:

1410 SHERIDAN STREET
UNIT 1
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1410 SHERIDAN STREET
UNIT 1
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 34-2002566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFTUS, JACK
1410 SHERIDAN STREET
UNIT 1
HOLLYWOOD, FL 33020 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/MEMBERS:

Title: MGRM () Delete
Name: LOFTUS, JACK
Address: 1410 SHERIDAN STREET UNIT 1
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM () Delete
Name: LOFTUS, JAMES
Address: 649 E. SHERIDAN STREET #205
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM () Delete
Name: DOMINIC, MICHAEL
Address: 478 SE 11TH TERRACE
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JACK LOFTUS

MGR

04/25/2005

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