

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003443

FILED
Jan 25, 2004
Secretary of State

Entity Name: MARLENE & JJ, L.L.C.

Current Principal Place of Business:

1004 RHODES VILLA AVENUE
DELRAY BEACH, FL 334836525

New Principal Place of Business:

Current Mailing Address:

1004 RHODES VILLA AVENUE
DELRAY BEACH, FL 334836525

New Mailing Address:

FEI Number: 65-1035520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDELSON, STEPHEN A
5100 TOWN CENTER CIRCLE
SUITE 400
BOCA RATON, FL 33486 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: MGR () Delete
Name: PULGAR, JUAN J PRESIDE
Address: 1004 RHODES VILLA AV
City-St-Zip: DELRAY BEACH, FL 334836525 US

Title: MGR () Delete
Name: LAVIERI-PULGAR, MARLENE CEO
Address: 1004 RHODES VILLA AV
City-St-Zip: DELRAY BEACH, FL 334836525

ADDITIONS/CHANGES:

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: PULGAR, JUAN J.

MGR

01/25/2004

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