2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003443

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

FILED Jan 31, 2010 Secretary of State

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

1004 RHODES VILLA AVENUE DELRAY BEACH, FL 334836525

Current Mailing Address: New Mailing Address:

1004 RHODES VILLA AVENUE DELRAY BEACH, FL 334836525

FEI Number: 65-1035520 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:

MENDELSOHN, STEPHEN A 5100 TOWN CENTER CIRCLE SUITE 400 BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PULGAR, JUAN J PRESIDE Address: 1004 RHODES VILLA AV

City-St-Zip: DELRAY BEACH, FL 334836525 US

Title: MGR

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

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: PULGAR JUAN J MGR 01/31/2010