2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000014877

1. Entity Name

AJ PROMOTIONS LLC



FILED Feb 02, 2004 08:00 AM Secretary of State

Principal Place of Business

21008 NE 34TH CT AVENTURA, FL 33180 Mailing Address 21008 NE 34TH CT AVENTURA, FL 33180

DO NOT WRITE IN THIS SPACE

8. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

4. FEI Number Applied For 65-1141571 Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

J. Cermicale

Fee Required

AGHION, ALBERTO 21008 NE 34TH CT AVENTURA, FL 33180

DO NOT WRITE IN THIS SPACE

| 8. | The above named entity submits this statement for the purpose of changing its registered drifted affect agent, or both, in the State of Florida. I am familiar with, and accept |
|-----|---|
| | the obligations of registered agent. |
| | · · · |
| | |
| SI. | CMATICE |

(NOTE: Registered Agent signature required when reinstating)

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

| 9. | MANAGING MEMBERS/MANAGERS |
|----------------|---|
| TILE | MGR |
| NAME. | AGHION, ALBERTO |
| STREET ADDRESS | 21008 NE 34TH CT |
| CITY-ST-ZIP | AVENTURA, FL 33180 |
| TITLE | MGR |
| NAME | AGHION, JACQUES |
| STREET ADDRESS | 19333 COLLINS AVENUE, #708 |
| CITY-ST-ZIP | SUNNY ISLES, FL 33160 |
| TITLE | |
| NAME. | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | , |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| mlt | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| 11 I hereby | ertify that the information sumplied with this different and quality for the ever |

000000030472 02/04/04-80112-001 50.00

DATE

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling floes 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 of trustee explowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

JAN 27/04 305-5024402