2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 07, 2005 8:00 am **Secretary of State DOCUMENT # L01000014877** 02-07-2005 90277 012 ****50 00 1. Entity Name AJ PROMOTIONS LLC Principal Place of Business Mailing Address 20007839 21008 NE 34TH CT 21008 NE 34TH CT AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022005 CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 65-1141571 Not Applicable Zíp Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AGHION: ALBERTO 21008 NE 34TH CT AVENTURA, FL 33180 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 the obligations of pegistered agent/ LBGATO AGHION SIGNATURE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR HGR TITLE R Delete TITLE Change Addition AGHION, ALBERTO NAME NAME Abhion, Alberto 19333 Collins Ave #708 STREET ADDRESS 21008 NE 34TH CT STREET ADORESS CTTY-ST-ZIP AVENTURA, FL 33180 CTTY-ST-ZP Sunny Isles .EL. MGR TITLE ☐ Delete TITLE Addition AGHION, JACQUES NAME NAME 19333 COLLINS AVENUE, #708 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNNY ISLES, FL 33160 TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARKE MANAG STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-70 TITLE ☐ Delete TITLE Addition ☐ Chance NAME HAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 justee empowered to execute this report as required by Chapter 608, Florida Statutes. **SIGNATURE**

FILED

Daytime Phone #