

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017205

FILED
Feb 02, 2004
Secretary of State

Entity Name: JACK POLEY INTERNATIONAL, L.L.C.

Current Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY, UNIT 303
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6619 SOUTH DIXIE HIGHWAY, UNIT 303
MIAMI, FL 33143

New Mailing Address:

FEI Number: 01-0778852 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OTERO, JORGE E ESQ.
75 VALENCIA AVENUE 2ND FLOOR
CORAL GABLES, FL 33134 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: PS () Delete
Name: POLEY, JON
Address: 6619 SOUTH DIXIE HIGHWAY, UNIT 303
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POLEY, JON
Address: 6619 SOUTH DIXIE HIGHWAY, UNIT 303
City-St-Zip: MIAMI, FL 33143

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: JON POLEY

MGR

02/02/2004

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