2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021808

Entity Name: J.N.L. SYSTEMS, LLC

FILED Apr 05, 2004 Secretary of State

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

1690 N.E. 205 TERRACE

NORTH MIAMI BEACH, FL 33179 MD

Current Mailing Address: New Mailing Address:

3875 N.E. 167TH STREET

NORTH MIAMI BEACH, FL 33160 MD

FEI Number: 80-0006999 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:

SHARABANI, LIOR 3875 N.E. 167TH STREET

NORTH MIAMI BEACH, FL 33160 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHARABANI, LIOR
 Name:

 Address:
 3875 N.E. 167TH STREET
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160 MD
 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: LIOR SHARABANI MM 04/05/2004