

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012861

Entity Name: MARINOFF GROUP, LLC

FILED  
Feb 09, 2004  
Secretary of State

**Current Principal Place of Business:**

150 SOUTH PINE ISLAND ROAD, SUITE 130  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

150 SOUTH PINE ISLAND ROAD, SUITE 130  
PLANTATION, FL 33324

**New Mailing Address:**

FEI Number: 65-1181807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MOGERMAN, RICHARD M P.A.  
150 SOUTH PINE ISLAND ROAD, SUITE 130  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

MARINOFF, MICHAEL J  
4902 S.W. 72ND AVENUE  
MIAMI, FL 33155 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: MICHAEL J. MARINOFF

02/09/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete

Name:

Address:

City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition

Name: MARINOFF, MICHAEL J

Address: 4902 S.W. 72ND AVENUE

City-St-Zip: MIAMI, FL 33155

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: MICHAEL J. MARINOFF

MGRM

02/09/2004

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