2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015532

Entity Name: J & M PROMOTIONS LLC

FILED Jan 03, 2005 Secretary of State

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

3172 HOYLAKE RD LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

3172 HOYLAKE RD LAKE WORTH, FL 33467

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DAVIS, RICHARD T

250 AUSTRALIAN AVE
SUITE 1601

MARRERO, CHRISTOPHER
2677 FOREST HILL BLVD
SUITE 112-116

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33406 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: CHRISTOPHER MARRERO 01/03/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 MARRERO, CHRISTOPHER
 Name:

 Address:
 2677 FOREST HILL BLVD #112-116
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33406
 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: CHRISTOPHER MARRERO MGMR 01/03/2005