

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015532

Entity Name: J & M PROMOTIONS LLC

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

4574 HUNTING TRAIL
LAKE WORTH, FL 33467

New Principal Place of Business:

1706 S. CONGRESS AVE.
WEST PALM BEACH, FL 33406

Current Mailing Address:

4574 HUNTING TRAIL
LAKE WORTH, FL 33467

New Mailing Address:

1706 S. CONGRESS AVE
WEST PALM BEACH, FL 33406

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIS, RICHARD T
901 N OLIVE AVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GALAN, JUAN M
1706 S. CONGRESS AVE.
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: JUAN GALAN

07/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: MARRERO, CHRISTOPHER N
Address: 4574 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: GALAN, JUAN M
Address: 1706 S. CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGMR () Change (X) Addition
Name: DIAZ, AARON A
Address: 1706 S. CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: AARON DIAZ

MGMR

07/27/2007

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