

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078295

Entity Name: JEM PROMOTIONS LLC

FILED
Apr 17, 2005
Secretary of State

Current Principal Place of Business:

540 BRICKELL KEY DRIVE, UNIT 200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

540 BRICKELL KEY DRIVE, UNIT 200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1812179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMINGUEZ, MARIA ELENA
540 BRICKELL KEY DRIVE, UNIT 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MILLER, RUSSELL H
933 CRESTVIEW CIRCLE
WESTON, FL 33327 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: RUSSELL H. MILLER

04/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DOMINGUEZ, MARIA ELENA
Address: 540 BRICKELL KEY DRIVE, UNIT 200
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: MILLER, JENNIFER
Address: 540 BRICKELL KEY DRIVE, UNIT 200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JENNIFER MILLER

MGRM

04/17/2005

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