

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031702

Entity Name: M & J MARKETING, LLC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

290 N.E. 173RD ST.
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

290 N.E. 173RD ST.
MIAMI, FL 33162

New Mailing Address:

FEI Number: 20-4574186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAY, JOHN L JR.
JFG FINANCIAL SERVICES, LLC
2351 NW 196TH STREET
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR () Delete
Name: SWANN, TREVORN MANAGER
Address: 290 NE 173RD STREET
City-St-Zip: MIAMI, FL 33162

Title: MGR () Delete
Name: PHILLIPS, GETON MANAGER
Address: 290 NE 173RD STREET
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SWANN, TREVORN
Address: 290 NE 173RD STREET
City-St-Zip: MIAMI, FL 33162

Title: MGR (X) Change () Addition
Name: PHILLIPS, GETON
Address: 290 NE 173RD STREET
City-St-Zip: MIAMI, FL 33162

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: TREVORN SWANN

MGR

04/29/2008

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