

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 26, 2007 8:00 am
Secretary of State

02-07-2007 90111 031 ****55.00

DOCUMENT # L06000111028

1. Entity Name
MARVIN & JEFF, LLC



Principal Place of Business
C/O SHUTTS & BOWEN LLP
201 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

Mailing Address
C/O SHUTTS & BOWEN LLP
201 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131



2. Principal Place of Business - No P.O. Box #
201 S. Biscayne Blvd.
Suite, Apt. #, etc.
Suite 1500 (LN)

3. Mailing Address
201 S. Biscayne Blvd.
Suite, Apt. #, etc.
Suite 15 (LN)

01092007 Chg-LLC CR2E083 (12/06)

City & State
Miami, FL 33131
Zip
33131 Country
USA

City & State
Miami, FL
Zip
33131 Country
USA

4. FEI Number
20-59132825 Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

NOSTRO, LOUIS
201 SOUTH BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name
Louis Nostro

Street Address (P.O. Box Number is Not Acceptable)
728 CATALONIA AVENUE

City
Coral Gables

FL

Zip Code
33134

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Manager/Member
Marvin K. Hewatt
2875 University Parkway
Lawrenceville, GA 30043

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Manager/Member
Jeff Russell
2875 University Parkway
Lawrenceville, GA 30043

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

(305) 379-9164