

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000007015

Entity Name: J. MARINO & SONS LLC

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

421 SAN REMO DRIVE  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

48 COPPERFLAGG LANE  
STATEN ISLAND, NY 10304

**New Mailing Address:**

FEI Number: 22-3952672

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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  
Name: MARINO, JOSEPH F SR.  
Address: 421 SAN REMO DRIVE  
City-St-Zip: JUPITER, FL 33458

Title: MGR  
Name: MARINO, BEN J  
Address: 421 SAN REMO DRIVE  
City-St-Zip: JUPITER, FL 33458

Title: MGR  
Name: MARINO, JOSEPH F JR.  
Address: 421 SAN REMO DRIVE  
City-St-Zip: JUPITER, FL 33458

Title: T  
Name: MARINO, MICHAEL A  
Address: 421 SAN REMO DRIVE  
City-St-Zip: JUPITER, FL 33458

Title: SEC  
Name: MARINO, DONNA M  
Address: 421 SAN REMO DRIVE  
City-St-Zip: JUPITER, FL 33458

I hereby 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: JOSEPH F. MARINO

MGR

01/05/2010

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