

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007015

Entity Name: J. MARINO & SONS LLC

FILED
Feb 11, 2012
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 SR.

MGR

02/11/2012

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