

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031458

FILED
Jul 30, 2008
Secretary of State

Entity Name: JEAN MARC LLC

Current Principal Place of Business:

1551 N. FLAGLER DRIVE, #1005
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1551 N. FLAGLER DRIVE, #1404
WEST PALM BEACH, FL 33401

Current Mailing Address:

1551 N. FLAGLER DRIVE, #1005
WEST PALM BEACH, FL 33401

New Mailing Address:

1551 N. FLAGLER DRIVE, #1404
WEST PALM BEACH, FL 33401

FEI Number: 22-3956624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 () Delete
Name: HALIMI, JEAN MARC
Address: 1551 N. FLAGLER DRIVE, #1005
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: FRANCO, JULES
Address: 1551 N. FLAGLER DRIVE, #1005
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALIMI, JEAN MARC
Address: 1551 N. FLAGLER DRIVE, #1404
City-St-Zip: WEST PALM BEACH, FL 33401

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

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: JEAN MARC HALIMI

MGR

07/30/2008

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