2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024153

Current Principal Place of Business:

Entity Name: JEAN MARCEL LLC

FILED Sep 17, 2009 Secretary of State

2925 10TH AVENUE NORTH STE 205 PALM SPRINGS, FL 33461 US **Current Mailing Address: New Mailing Address:** 2925 10TH AVENUE NORTH STE 205 PALM SPRINGS, FL 33461 US FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent: KALINA, RICHARD

KALINA, RICHARD 2925 10TH AVENUE NORTH STE 205 PALM SPRINGS, FL 33461 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

New Principal Place of Business:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KALINA, RICHARD
 Name:

 Address:
 2925 10TH AVENUE NORTH STE 205
 Address:

 City-St-Zip:
 PALM SPRINGS, FL 33461 US
 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: RICHARD KALINA MGRM 09/17/2009