

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003257

FILED
Apr 19, 2004
Secretary of State

Entity Name: ZENEX J2, L.L.C.

Current Principal Place of Business:

16046 RIO DEL SOL
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

GOLDSTEIN, LEWIN & CO.
1900 NW CORPORATE BLVD., E-300
BOCA RATON, FL 33431

New Mailing Address:

10751 RIO HERMOSO
DELRAY BEACH, FL 33446

FEI Number: 65-0880298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEEN, JEFFREY
16046 RIO DEL SOL
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

ZENEX HOLDINGS LLC
10751 RIO HERMOSO
DELRAY BEACH, FL 33446 US

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: ANDREW QUEEN

04/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: QUEEN, JEFFREY
Address: 16046 RIO DEL SOL
City-St-Zip: DELRAY BEACH, FL 33446

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUEEN, JEFFREY
Address: 16046 RIO DEL SOL
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR () Change (X) Addition
Name: QUEEN, ANDREW
Address: 10751 RIO HERMOSO
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW QUEEN

MGR

04/19/2004

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