2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007015

Entity Name: J. MARINO & SONS LLC

Current Principal Place of Business:

421 SAN REMO DRIVE JUPITER, FL 33458

Current Mailing Address:

48 COPPERFLAGG LANE STATEN ISLAND, NY 10304

FEI Number: 22-3952672 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: SPIEGEL & UTRERA, P.A. 01/31/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name MARINO, JOSEPH FSR. Name MARINO, BEN J

Address 421 SAN REMO DRIVE Address 421 SAN REMO DRIVE

City-State-Zip: JUPITER FL 33458 City-State-Zip: JUPITER FL 33458

Title MGR Title T

NameMARINO, JOSEPH FJR.NameMARINO, MICHAEL AAddress421 SAN REMO DRIVEAddress421 SAN REMO DRIVECity-State-Zip:JUPITER FL 33458City-State-Zip:JUPITER FL 33458

Title SEC

Name MARINO, DONNA M Address 421 SAN REMO DRIVE

City-State-Zip: JUPITER FL 33458

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH F MARINO

MGR

01/31/2021

FILED Jan 31, 2021

Secretary of State

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