

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080556

Entity Name: MARSEILLES GARDEN, LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

C/O RICHARD N. KRINZMAN
1111 BRICKELL AVE., SUITE 2915
MIAMI, FL 33131

New Principal Place of Business:

325 SOUTH BISCAYNE BLVD
1223
MIAMI, FL 33131

Current Mailing Address:

C/O RICHARD N. KRINZMAN
1111 BRICKELL AVE., SUITE 2915
MIAMI, FL 33131

New Mailing Address:

325 SOUTH BISCAYNE BLVD
1223
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRINZMAN, RICHARD N
C/O KRINZMAN, HUSS & LUBETSKY
1111 BRICKELL AVE., SUITE 2915
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JUAN, CUELLAR M P
325 SOUTH BISCAYNE BLVD
1223
MIAMI, FL 33131 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: JUAN MAURICIO CUELLAR

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUELLAR, J. MAURICIO
Address: 335 SOUTH BISCAYNE BLVD. APT # 1223
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUELLAR, JUAN M M
Address: 325 SOUTH BISCAYNE BLVD. APT # 1223
City-St-Zip: MIAMI, FL 33131

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: JUAN M CUELLAR

P

04/24/2007

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