2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116082

Entity Name: G B MARKS ENTERPRISES, LLC

FILED Aug 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21220 NW MIAMI COURT MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

21220 NW MIAMI COURT MIAMI, FL 33169 US

FEI Number: 27-1462618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKS, GEORGE B 21220 NW MIAMI COURT MIAMI, FL 33169 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MARKS, GEORGE B

 Address:
 21220 NW MIAMI COURT

 City-St-Zip:
 MIAMI, FL 33169 US

I hereby 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 Statues.

SIGNATURE: GEORGE B MARKS MGRM 08/27/2012