

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025628

FILED
Apr 29, 2011
Secretary of State

Entity Name: MARIAN COASTLINE PROPERTIES, LLC

Current Principal Place of Business:

1024 NW 82ND AVE.
MIAMI LAKES, FL 33016

New Principal Place of Business:

924 N. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

Current Mailing Address:

1024 NW 82ND AVE.
MIAMI LAKES, FL 33016

New Mailing Address:

924 N. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BOULEVARD, SUITE 350-N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: PATHYIL, PHILLP
Address: 1024 NW 82ND AVE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: BRONNER, GIL
Address: 924 N. FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: MEHABER, EYAL
Address: 1720 HARRISON ST., SUITE 17A
City-St-Zip: HOLLYWOOD, FL 33020

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 Statutes.

SIGNATURE: GIL BRONNER

MGRM

04/29/2011

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