

# 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