

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Sep 16, 2010
Secretary of State

Entity Name: G B MARKS ENTERPRISES, LLC

Current Principal Place of Business:

21220 NW MIAMI COURT
MIAMI, FL 33169

New Principal Place of Business:

21220 NW MIAMI COURT
MIAMI, FL 33169 US

Current Mailing Address:

21220 NW MIAMI COURT
MIAMI, FL 33169

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:

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

SIGNATURE: GEORGE B MARKS

MGRM

09/16/2010

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