

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062484

Entity Name: 1437 MARSEILLE, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

1012 CEDAR FALLS DRIVE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

1012 CEDAR FALLS DRIVE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 26-0373269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, WILLIAM C
1012 CEDAR FALLS DRIVE
WESTON, FL 33327 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: NICHOLS, WILLIAM C
Address: 1012 CEDAR FALLS DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: NICHOLS, LINDA D
Address: 1012 CEDAR FALLS DRIVE
City-St-Zip: WESTON, FL 33327 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: WILLIAM NICHOLS

MGR

01/20/2011

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