2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023284

Entity Name: MICHAEL L. MARX, LLC

Current Principal Place of Business:

16445 COLLINS AVENUE SUITE #PH 28 SUNNY ISLES, FL 33160

Current Mailing Address:

2672 BAYVIEW AVENUE TORONTO, ON M2L 1-B9 CA

FEI Number: 98-0574679

Name and Address of Current Registered Agent:

WILLNER, ROBIN IESQ 3500 MYSTIC POINTE DRIVE SUITE #2208 AVENTURA, FL 33180 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

Authorized Person(s) Detail :

TitleMGRMNameMARX, MICHAEL LAddress2672 BAYVIEW AVENUECity-State-Zip:TORONTO ON M2L 1-B9

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL L MARX

OWNER

03/25/2014

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 25, 2014 Secretary of State CC6589279633

Certificate of Status Desired: No

Date