

2013 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

Certificate of Status Desired: No

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

Date

Authorized Person(s) Detail :

Title MGRM
Name MARX, MICHAEL L
Address 2672 BAYVIEW AVENUE
City-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL L MARX

PRESIDENT

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date