2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000012833

Entity Name: MARK INVESTMENT GROUP, LLC

FILED Feb 12, 2016 Secretary of State CC3919845326

Current Principal Place of Business:

1102 CAPRI ST

CORAL GABLES, FL 33134

Current Mailing Address:

1102 CAPRI ST

CORAL GABLES, FL 33134 US

FEI Number: 46-1874919 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ-FONTS, ALICIA 1102 CAPRI ST CORAL GABLES, FL 33134 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: ALICIA MARTINEZ-FONTS 02/12/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameMARTINEZ-FONTS, ALICIANameMADRUGA, MARIAAddress1102 CAPRI STAddress1102 CAPRI ST

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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.

Electronic Signature of Signing Authorized Person(s) Detail