2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000012833

Entity Name: MARK INVESTMENT GROUP, LLC

Current Principal Place of Business:

400 ALTON ROAD #1803

MIAMI BEACH, FL 33139

Current Mailing Address:

400 ALTON ROAD #1803 MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent:

MARTINEZ-FONTS, ALICIA 400 ALTON ROAD APT 1803 MIAMI BEACH, FL 33139 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 01/10/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameMARTINEZ-FONTS, ALICIANameMADRUGA, MARIAAddress400 ALTON RD. #1803Address400 ALTON RD. #1803City-State-Zip:MIAMI BEACH FL 33139City-State-Zip:MIAMI BEACH FL 33139

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: ALICIA MARTINEZ-FONTS

MGRM

01/10/2014

FILED Jan 10, 2014

Secretary of State

CC1375340752