

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 137350

FILED
Sep 16, 2011
Secretary of State

Entity Name: MARILYN PROPERTIES INC

Current Principal Place of Business:

1250 NE 133 ST.
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

MARILYN PROPERTIES, INC
P O BOX 611808
NORTH MIAMI, FL 332611808 US

New Mailing Address:

FEI Number: 59-0543175 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLACK, RICHARD C
5105 SE MATOUSEK ST.
PORT SALERNO, FL 34997 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

OFFICERS AND DIRECTORS:

Title: PM
Name: BLACK, RICHARD
Address: 5105 SE MATOUSEK ST.
City-St-Zip: PORT SALERNO, FL 34997 US

Title: S
Name: BLACK, SUSAN
Address: 5105 SE MATOUSEK ST.
City-St-Zip: PORT SALERNO, FL 34997 US

Title: V
Name: BLACK, ORIN
Address: 5105 SE MATOUSEK ST.
City-St-Zip: PORT SALERNO, FL 34997 US

Title: T
Name: ARENA, JOLENE
Address: 1250 NE 133RD ST.
City-St-Zip: NORTH MIAMI, FL 33161

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ORIN BLACK

V

09/16/2011

Electronic Signature of Signing Officer or Director

Date