2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2006 8:00 am Secretary of State DOCUMENT # 276524 1. Entity Name 03-29-2006 90128 030 ***150.00 MAR-LEN GARDENS "11" CORPORATION Principal Place of Business Mailing Address 16800 NORTHEAST 14TH AVENUE 16800 NORTHEAST 14TH AVENUE MIAMI FL 33162-2836 MIAMI FL 33162-2836 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2060927 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOUTHERNTON, EDITH Street Address (P.O. Box Number is Not Acceptable) 16800 NE 14 AVE N MIAMI BEACH FL 33162 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11 TITLE VΡ ☐ Delete TITLE ☐ Change Addition NAME BOUCHARD, GHISLAIN NAME STREET ADDRESS STREET ADDRESS 16750 NE 14 AVE CITY-ST-ZIP CHY-ST-ZIP N MIAMI BCH FL 33162 ☐ Delete TITLE Change ■ Addition TITLE NAME FUKSMAN, LIYA STREET ADDRESS STREET ADDRESS 16750 N.E. 14TH AVE CITY-ST-ZIP N. MIAMI BEACH FL 33162 CITY-ST-ZIP Delete Change Addition NAME STOHL, IDA NAME STREET ADDRESS STREET ADDRESS 16750 N.E. 14TH AVE CITY-ST-ZIP CITY-ST-ZIP N MIAMI BEACH FL 33162 ☐ Defete TITLE ☐ Change ☐ Addition TITLE KUTSENOK, LYUBOV NAME NAME STREET ADDRESS 16750 NE 14TH AVE STREET ADDRESS N MIAMI BEACH FL 33162 CITY - ST - ZIP CITY-ST-ZIP ☐ Addition TITLE Delete PLANTE, LISE Dwyer, Elsa NAME 16750 N.E. 14TH AVE STREET ADDRESS STREET ADDRESS 16750 NE 14th Ave N MIAMI BEACH FL 33162 CITY-ST-7IP CITY-ST-ZIP N. Miami Beach, Fla. 33162 ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS

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if changed, or on an attachment with an address, with all other like empowered. IDA STOHL 305 947-4511 3/16/06 Daytime Phone #

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

STREET ADDRESS CITY-ST-ZIP