2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2008 8:00 am Secretary of State **DOCUMENT # 276524** 1. Folily Name 03-28-2008 90022 037 ***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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 59-2060927 Not Applicable Country \$8.75 Additional Ζıρ Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOUTHERNTON, EDITH Street Address (P.O. Box Number is Not Acceptable) 16800 NE 14 AVE N MIAMI BEACH FL 33162 City Zip 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 Senature, typed or preced learns of registered agent and the Tappicable. SUCCE Recisioned Apprel supplier required when represented FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Addition ☐ Defete NAME BOUCHARD, GHISLAIN NAME STREET ADDRESS 16750 NE 14 AVE STREET ADDRESS CITY-ST-ZIP N MIAMI BCH FL 33162 CITY-ST-ZIP De ele ☐ Change ☐ Addition GREENBERG, DORA NAME N-ME STREET ADDRESS STREET ADDRESS 16750 N.E. 14TH AVE CHY-ST-ZIE N. MIAMI BEACH FL 33162 CITY-ST-799 ☐ Delete Change Addition THEF ITTE F NAME MAME LACHANCE, SUZANNE STREET ADDRESS STREET ADDRESS 16750 N.E. 14TH AVE CITY-ST-7IP CITY-ST-ZIP N MIAMI BEACH FL 33162 X Delete TIFLE Change Addition TITLE ELZON, LYUBOV HAME NAME Gaysin, Boris 16750 NE 14TH AVE STREET ADDRESS STREET ADDRESS 16750 NE 14th Ave CITY-ST-ZIP N MIAMI BEACH FL 33162 CITY-ST-ZIP N. Miami Beach, Fla. 33162 ☐ Delete TITLE ☐ Chance ☐ Addition HT: F DWYER, ELSA NAME HAME 16750 N.E. 14TH AVE STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL 33162 DITY-ST-7IP OTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY - ST- 7IP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

3/3/08 305.947.45/1

☐ Change

Addition

FILED