

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 377914

FILED
Mar 22, 2011
Secretary of State

Entity Name: MARION LAKE PROPERTIES, INC.

Current Principal Place of Business:

11401 S W 40 ST., STE 338
MIAMI, FL 33165 US

New Principal Place of Business:

11401 S W 40 ST., STE 326
MIAMI, FL 33165 US

Current Mailing Address:

P O BOX 831297
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 59-1378699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STECHMANN, ROBERT A.
11401 S W 40 ST., STE 338
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

STECHMANN, ROBERT A.
11401 S W 40 ST., STE 326
MIAMI, FL 33165 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:

Electronic Signature of Registered Agent

03/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: STECHMAN, ROBERT A.
Address: 11401 S W 40 ST., STE 326
City-St-Zip: MIAMI, FL 33165

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: ROBERT A. STECHMANN

PSD

03/22/2011

Electronic Signature of Signing Officer or Director

Date