

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000000829

FILED
Apr 16, 2009
Secretary of State

Entity Name: MARMI, L.C.

Current Principal Place of Business:

THE BELLER LAW FIRM, P.A.
2101 NW CORPORATE BLVD., #316
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1515 UNIVERSITY DRIVE, SUITE 215
CORAL SPRINGS, FL 33071

New Mailing Address:

THE BELLER LAW FIRM, P.A.
2101 NW CORPORATE BLVD., #316
BOCA RATON, FL 33431

FEI Number: 65-0979238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLER, AMY B ESQ.
THE BELLER LAW FIRM, P.A.
2101 NW CORPORATE BLVD., #316
BOCA RATON, FL 33431 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCANLON, ROBERT S
Address: 1515 UNIVERSITY DRIVE, SUITE 215
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCANLON, TIMOTHY
Address: 2101 NW CORPORATE BLVD., #316
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: TIMOTHY SCANLON

MGR

04/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date