

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009376

Entity Name: MARRP, LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

1550 N. E. QUAYSIDE TERRACE
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

1550 N. E. QUAYSIDE TERRACE
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 65-1112387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABINOWITZ, MARK
1550 N.E. QUAYSIDE TERRACE
MAIMI, FL 33138 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/MEMBERS:

Title: MGRM () Delete
Name: RABINOWITZ, MARK
Address: 1550 N. E. QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM () Delete
Name: ROBINS, ADAM
Address: 1900 NORTH AUSTIN AVENUE
City-St-Zip: CHICAGO, IL 60639 US

Title: MGRM () Delete
Name: RABINOWITZ, RICHARD
Address: 211 EAST 18TH STREET
City-St-Zip: NEW YORK, NY 10003 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK RABINOWITZ

MGRM

01/11/2005

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