2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000232

Entity Name: MARX INVESTMENT GROUP, LLC

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16823 EAST POINT DRIVE SUGARLOAF KEY, FL 33042

Current Mailing Address: New Mailing Address:

US

16823 EAST POINT DRIVE SUGARLOAF KEY, FL 33042

FEI Number: 54-2089107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALTERS, RAYMOND DEAN 16823 EAST POINT DRIVE SUGARLOAF KEY, FL 33042

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

Name: WALTERS, RAYMOND DEAN Address: 16823 EAST POINT DRIVE City-St-Zip: SUGARLOAF KEY, FL 33042

Title: MGR

Name: WALTERS, SANDRA KAY
Address: 16823 EAST POINT DRIVE
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: MGR

 Name:
 WEISS, FRANK E

 Address:
 10925 SE 119TH STREET

 City-St-Zip:
 MIAMI, FL 33176

Title: MGR

 Name:
 WEISS, P. JEANNINE

 Address:
 10925 SE 119TH STREET

 City-St-Zip:
 MIAMI, FL 33176

I hereby 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 Statues.

SIGNATURE: RAYMOND DEAN WALTERS MGR 02/15/2012