2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001919

Entity Name: MARKIAN, LLC

FILED Apr 26, 2004 Secretary of State

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

11713 S.W. 125 COURT 11713 S.W. 125TH COURT MIAMI, FL 33186 11713 S.W. 33186

Current Mailing Address: New Mailing Address:

11713 S.W. 125 COURT MIAMI, FL 33186

FEI Number: 13-4233212 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:

FERRELL GROUP CORPORATE SERVICES, L.L.C.

201 S. BISCAYNE BLVD.

34TH FLOOR

MIAMI, FL 33131 US

FOWLER WHITE BURNETT, PA

100 SE 2ND STREET

17TH FLOOR

MIAMI, FL 33131 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: MICHAEL FELDENKRAIS 04/26/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGRM () Change (X) Addition

 Name:
 Name:
 VILLANUEVA, CESAR

 Address:
 Address:
 11713 SW 125TH CT.

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33186

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: CESAR VILLANUEVA MRMR 04/26/2004