

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018654

Entity Name: 1200 MARSEILLES, LLC

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 402247
MIAMI BEACH, FL 33140

New Principal Place of Business:

1200 MARSEILLES DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

PO BOX 402247
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 43-2016828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIER, GREG
PO BOX 402247
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

STIER, GREG
1200 MARSEILLES DRIVE
MIAMI BEACH, FL 33141 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: _____

03/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLUE MILE REALTY,
Address: PO BOX 402247
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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 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: GREG STIER

PRES

03/22/2007

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