2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018654

Entity Name: 1200 MARSEILLES, LLC

FILED Apr 13, 2010 Secretary of State

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

1200 MARSEILLES DRIVE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

PO BOX 402247 MIAMI BEACH, FL 33140

FEI Number: 43-2016828 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:

STIER, GREG
1200 MARSEILLES DRIVE
MIAMI BEACH, FL 33141 US

STIER, GREG
6905 RUE VENDOME
#1

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: 04/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BLUE MILE REALTY

 Address:
 PO BOX 402247

 City-St-Zip:
 MIAMI BEACH, FL 33140

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: BLUE MILE REALTY GROUP MGRM 04/13/2010