2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023240

Entity Name: MARILYNBEN, LLC

FILED Feb 22, 2011 Secretary of State

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

6650 SUNSET WAY #419

ST. PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

6650 SUNSET WAY

#419

ST. PETE BEACH, FL 33706

FEI Number: 26-6442967 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:

TK REGISTERED AGENT, INC. 101 E. KENNEDY BOULEVARD SUITE 2700 TAMPA, FL 33602 US BENJAMIN, MARK D 108 HARBOR VIEW LANE LARGO, FL 33770-260 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: MARK D. BENJAMIN 02/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BENJAMIN, MARILYN

 Address:
 6650 SUNSET WAY #419

 City-St-Zip:
 SAINT PETERSBURG, FL 33706

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: MARILYN BENJAMIN MGRM 02/22/2011