

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039444

FILED
Feb 17, 2010
Secretary of State

Entity Name: MARSHALL, AMAYA & ANTON, P.L.

Current Principal Place of Business:

3663 SOUTH MIAMI AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3618 PALMETTO AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 57-1194699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, JORGE P
3618 PALMETTO AVENUE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

AMAYA, JORGE P
6575 SW 98TH ST
MIAMI, FL 33156 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: _____

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARSHALL, JOHN
Address: 4530 NW 23RD TERRACE
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: AMAYA, JORGE P ROCA
Address: 6575 SW 98TH ST
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: ANTON, XAVIER
Address: 3629 PALMETTO AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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 Statutes.

SIGNATURE: XAVIER ANTON

MGRM

02/17/2010

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