

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000039444

**FILED**  
**Feb 17, 2011**  
**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  
6575 SW 98TH ST  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

XAVIER, ANTON P  
3618 PALMETTO AVENUE  
MIAMI, FL 33133 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: XAVIER P ANTON

02/17/2011

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 P ANTON

MGRM

02/17/2011

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