

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000041710

**FILED**  
**Apr 03, 2010**  
**Secretary of State**

**Entity Name:** MARSHAL HOLDINGS II, LLC

**Current Principal Place of Business:**

1700 NORTHWEST 64TH ST., S TE. 300  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

1700 NORTHWEST 64TH ST., S TE. 300  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

**FEI Number:** 20-0345381

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SINGER, BERNARD A ESQ  
3107 STIRLING RD., STE. 105  
FORT LAUDERDALE, FL 33312 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BRUSHINGHAM, R. LEE  
Address: 1770 NORTHWEST 64TH ST., S TE. 300  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR  
Name: KAYE, ALAN G  
Address: 1700 NORTHWEST 64TH ST., S TE. 300  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: R. LEE BRUSHINGHAM

MGR

04/03/2010

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