

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069487

FILED
Apr 30, 2010
Secretary of State

Entity Name: MARK ENTERPRISES, LLC

Current Principal Place of Business:

3000 ISLAND BLVD., SUITE 701
AVENTURA, FL 33160

New Principal Place of Business:

3000 ISLAND BLVD.,
SUITE 701
AVENTURA, FL 33160

Current Mailing Address:

3000 ISLAND BLVD., SUITE 701
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 57-1213017 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JACOBS, AND OFFIR LLP
1911 HARRISON STREET
HOLLYWOOD, FL 33020 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: MGRM
Name: HAMMER, BARBARA
Address: 3000 ISLAND BLVD., SUITE 701
City-St-Zip: AVENTURA, FL 33160

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: BARBARA L. HAMMER MGRM 04/30/2010

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