

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000080737

**FILED**  
**Oct 29, 2009**  
**Secretary of State****Entity Name:** MARKS REAL ESTATE LLC**Current Principal Place of Business:**406 NW 22ND AVE  
203  
MIAMI, FL 33125**New Principal Place of Business:****Current Mailing Address:**406 NW 22ND AVE  
203  
MIAMI, FL 33125**New Mailing Address:****FEI Number:** 20-1870893**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FIGUEROA, JUAN A PA CPA  
1428 BRICKELL AVE  
206  
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**VEGA, ALBERT P PA CPA  
306 ALCAZAR AVENUE  
302  
CORAL GABLES, FL 33134 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: ALBERT P. VEGA

10/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ZEITOUNE, MARCO PST  
Address: 406 NW 22ND AVE SUITE 203  
City-St-Zip: MIAMI, FL 33125

Title: MGR (X) Delete  
Name: ZEITOUNE, JOSEPH VP  
Address: 406 NW 22ND AVE SUITE 203  
City-St-Zip: MIAMI, FL 33125

Title: MGR (X) Delete  
Name: ZEITOUNE, ZION VP  
Address: 406 NW 22ND AVE SUITE 203  
City-St-Zip: MIAMI, FL 33125

Title: MGR (X) Delete  
Name: ZEITOUNE, TOUFIC N VP  
Address: 406 NW 22ND AVE SUITE 203  
City-St-Zip: MIAMI, FL 33125

Title: MGR (X) Delete  
Name: ZEITOUNE, MOISES VP  
Address: 406 NW 22ND AVE SUITE 203  
City-St-Zip: MIAMI, FL 33125

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HERSKOVITZ, MARCELO MGR  
Address: 406 NW 22ND AVE SUITE 203  
City-St-Zip: MIAMI, FL 33125

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARCELO HERSKOVITZ

MGR

10/29/2009

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