

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090031

Entity Name: MARVEL REALTY, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

266 SW MANATEE SPRINGS WAY
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

266 SW MANATEE SPRINGS WAY
PORT ST LUCIE, FL 34986

New Mailing Address:

3001 S. OCEAN DR
821
HOLLYWOOD, FL 33019

FEI Number: 06-1736573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRAND, IRENE MS
266 S.W. MANATEE SPRINGS WAY
PORT ST. LUCIE, FL 34986 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 () Delete
Name: MIRAND, MARK MR.
Address: 266 S.W. MANATEE SPRINGS WAY
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: MS (X) Change () Addition
Name: MIRAND, IRENE
Address: 266 SW MANATEE SPRINGS WAY
City-St-Zip: PORT ST LUCIE, FL 34986

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: IRENE MIRAND

MS

04/30/2008

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