

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090031

Entity Name: MARVEL REALTY, LLC

FILED
Apr 26, 2009
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:

3001 S. OCEAN DR
821
HOLLYWOOD, FL 33019

New Mailing Address:

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:

MIRAND, IRENE MS
3001 S. OCEAN DR.
821
HOLLYWOOD, FL 33019 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:

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIRAND, IRENE
Address: 266 SW MANATEE SPRINGS WAY
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIRAND, IRENE
Address: 3001 S. OCEAN DR., APT 821
City-St-Zip: HOLLYWOOD, FL 33019

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.

04/26/2009

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