

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000002726

Entity Name: ED MARKS REALTY, LLC

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2385 EXECUTIVE CENTER DRIVE  
SUITE 100  
BOCA RATON, FL 33431

**New Principal Place of Business:**

2901 CLINT MOORE RD.  
SUITE 190  
BOCA RATON, FL 33496

**Current Mailing Address:**

2385 EXECUTIVE CENTER DRIVE  
SUITE 100  
BOCA RATON, FL 33431

**New Mailing Address:**

2901 CLINT MOORE RD.  
SUITE 190  
BOCA RATON, FL 33496

FEI Number: 33-1108943

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MERRILL A. BOOKSTEIN COUNSELOR AT LAW P.A.  
2499 GLADES ROAD  
SUITE 313  
BOCA RATON, FL 33431 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: MARKS, EDWARD  
Address: 2901 CLINT MOORE RD. #190  
City-St-Zip: BOCA RATON, FL 33496

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: EDWARD MARKS

MGRM

04/29/2010

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