

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000003466

FILED
Oct 06, 2011
Secretary of State

Entity Name: MARKET PLACE STUART LLC

Current Principal Place of Business:

525 OKEECHOBEE BLVD., STE. 1650
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

525 OKEECHOBEE BLVD., STE. 1650
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 25-1908008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARON BEINER
625 N. FLAGLER DRIVE
SUITE 675
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MPSV MANAGER LLC
525 OKEECHOBEE BLVD., STE. 1650
WEST PALM BEACH, FL 33401 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: GEORGE W. BANKS, MANAGER

10/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MPSV MANAGER LLC
Address: 525 OKEECHOBEE BLVD., STE. 1650
City-St-Zip: WEST PALM BEACH, FL 33401

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: GEORGE W. BANKS

MGR

10/06/2011

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