

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054642

FILED
Apr 19, 2007
Secretary of State

Entity Name: MARKS INVESTMENTS, L.L.C.

Current Principal Place of Business:

19195 MYSTIC POINTE DR., #107
AVENTURA, FL 33180

New Principal Place of Business:

4081 CRYSTAL LAKE DRIVE
POMPANO BEACH, FL 33064

Current Mailing Address:

21205 YACHT CLUB DRIVE
807
AVENTURA, FL 33180

New Mailing Address:

4081 CRYSTAL LAKE DRIVE
POMPANO BEACH, FL 33064

FEI Number: 20-2955223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R P.A.
16375 NE 18TH AVENUE, #225
NORTH MIAMI BEACH, FL 33162 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: MARKS, WENDY
Address: 19195 MYSTIC POINTE DR., #107
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARKS, WENDY
Address: 4081 CRYSTAL LAKE DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: WENDY MARKS

MGR

04/19/2007

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