

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000054642

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

4081 CRYSTAL LAKE DRIVE  
POMPAÑO BEACH, FL 33064

**New Principal Place of Business:**

5950 VISTA LINDA LANE  
BOCA RATON, FL 33433

**Current Mailing Address:**

4081 CRYSTAL LAKE DRIVE  
POMPAÑO BEACH, FL 33064

**New Mailing Address:**

5950 VISTA LINDA LANE  
BOCA RATON, FL 33433

**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  
**Name:** MARKS, WENDY  
**Address:** 5950 VISTA LINDA LANE  
**City-St-Zip:** BOCA RATON, FL 33433

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:** WENDY MARKS

MGR

04/30/2010

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