

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066502

FILED
Mar 20, 2009
Secretary of State

Entity Name: MARVIN'S ENTERPRISES LIMITED LIABILITY COMPANY

Current Principal Place of Business:

4000 TOWERSIDE TERR
#1810
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

4000 TOWERSIDE TERR
#1810
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BACON, MARVIN M
4000 TOWERSIDE TERR
#1810
MIAMI, FL 33138 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: PRES () Delete
Name: BACON, MARVIN M PRES
Address: 4000 TOWERSIDE TERR
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BACON, MARVIN M
Address: 4000 TOWERSIDE TERR
City-St-Zip: MIAMI, FL 33138 US

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: MARVIN M BACON

MGRM

03/20/2009

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