

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079115

Entity Name: SUSAN MARX LLC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

COLDWELL BANKER RESIDENTIAL REAL ESTATE
1760 BELL TOWER LANE
WESTON, FL 33326

New Principal Place of Business:

COLDWELL BANKER RESIDENTIAL REAL ESTATE
5870 S. FLAMINGO RD.
COOPER CITY, FL 33330

Current Mailing Address:

SUSAN MARX LLC
10746 CHARLESTON PLACE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 03-0602607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, SUSAN
10746 CHARLESTON PLACE
COOPER CITY, FL 33026 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: MGRM () Delete
Name: MARX, SUSAN
Address: 10746 CHARLESTON PLACE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN MARX

MGRM

04/19/2009

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