

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094946

FILED
Apr 14, 2009
Secretary of State

Entity Name: MARKER HALLANDALE, LLC

Current Principal Place of Business:

1613 PENDERLEA LANE
MATTHEWS, NC 28105 US

New Principal Place of Business:

4808 ORCHARD LANE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

1613 PENDERLEA LANE
MATTHEWS, NC 28105 US

New Mailing Address:

4808 ORCHARD LANE
DELRAY BEACH, FL 33445 US

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

Name and Address of Current Registered Agent:

RUBIN, MARK M
1613 PENDERLEA LANE
MATTHEWS, FL 28105 US

Name and Address of New Registered Agent:

RUBIN, MARK M
4808 ORCHARD LANE
DELRAY BEACH, FL 33445 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUBIN, MARK M
Address: 1613 PENDERLEA LANE
City-St-Zip: MATTHEWS, NC 28105 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUBIN, MARK M
Address: 4808 ORCHARD LANE
City-St-Zip: DELRAY BEACH, FL 33445 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: MARK RUBIN

MGRM

04/14/2009

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