

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098333

FILED
Jan 05, 2012
Secretary of State

Entity Name: MARKUS & MARKUS, PLLC

Current Principal Place of Business:

40 N.W. 3RD STREET, PH 1
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

40 N.W. 3RD STREET, PH 1
MIAMI, FL 33128

New Mailing Address:

FEI Number: 20-3634768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKUS, DAVID O
40 N.W. 3RD STREET, PH 1
MIAMI, FL 33128 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
Name: MARKUS, DAVID O
Address: 40 N.W. 3RD STREET, PH 1
City-St-Zip: MIAMI, FL 33128

Title: MGR
Name: MARKUS, MONA E MARKUS
Address: 40 N.W. 3RD STREET, PH 1
City-St-Zip: MIAMI, FL 33128

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: DAVID MARKUS

MGRM

01/05/2012

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