

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099769

FILED
Feb 01, 2011
Secretary of State

Entity Name: MARRIOTT ENTERPRISE LLC

Current Principal Place of Business:

10101 NW 83 ST
TAMARAC, FL 33321

New Principal Place of Business:

4755 NW 117 AVE.
CORAL SPRINGS, FL 33076

Current Mailing Address:

10101 NW 83 ST
TAMARAC, FL 33321

New Mailing Address:

4755 NW 117 AVE
CORAL SPRINGS, FL 33076

FEI Number: 20-3624838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CONSUELO M
10101 NW 83 ST
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GONZALEZ, CONSUELO M
4755 NW 117 AVE
CORAL SPRINGS, FL 33076 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:

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, CONSUELO M
Address: 4755 NW 117 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM
Name: MARRIOTT, LUIS A
Address: 4755 NW 117 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: LUIS MARRIOTT

MGRM

02/01/2011

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