

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010119

FILED  
Apr 13, 2007  
Secretary of State

Entity Name: MARK AND SATIER MANAGEMENT LLC

## Current Principal Place of Business:

1100 NE 45 STREET  
# 222  
FORT LAUDERDALE, FL 33334 US

## New Principal Place of Business:

4109 BANDY BLV  
FORT PIERCE, FL 34981 US

## Current Mailing Address:

1100 NE 45 STREET  
# 222  
FORT LAUDERDALE, FL 33334 US

## New Mailing Address:

4109 BANDY BLV  
FORT PIERCE, FL 34981 US

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

## Name and Address of Current Registered Agent:

WALZER, DENNIS  
1100 NE 45 STREET  
SUITE 222  
FORT LAUDERDALE, FL 33334 US

## Name and Address of New Registered Agent:

WALZER, DENIS  
4109 BANDY BLV  
FORT PIERCE, FL 34981 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: DENIS WALZER

04/13/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: WALZER, DENNIS  
Address: 1100 NE 45 STREET # 222  
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: VP ( ) Delete  
Name: CASSIERE, LUCIENNE  
Address: 1100 NE 45 STREET # 222  
City-St-Zip: FORT LAUDERDALE, FL 33334 US

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: WALZER, DENIS  
Address: 4109 BANDY BLV  
City-St-Zip: FORT PIERCE, FL 34981 US

Title: VP (X) Change ( ) Addition  
Name: WALZER, DENIS  
Address: 4109 BANDY BLV  
City-St-Zip: FORT PIERCE, FL 34981 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DENIS WALZER

P

04/13/2007

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