

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025672

FILED
Jan 05, 2012
Secretary of State

Entity Name: MARJORIE KALBACK INVESTMENTS, LLC

Current Principal Place of Business:

6262 SW 40 ST
SUITE 2-J
MIAMI, FL 332559033

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 55-9033
MIAMI, FL 332559033

New Mailing Address:

FEI Number: 65-6387240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, GARY P
9100 SO. DADELAND BLVD., SUITE 504
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SIMON, GARY P
9500 SO DADELAND BLVD., SUITE 708
MIAMI, FL 33156 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUMANNICK, MARY
Address: PO BOX 55-9033
City-St-Zip: MIAMI, FL 33155

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: MARY LUMANNICK

ML

01/05/2012

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