

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000033332

FILED
Nov 29, 2009
Secretary of State

Entity Name: MARNIE COVE LLC

Current Principal Place of Business:

5750 S.W. 163 AVE.
FT. LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

5750 S.W. 163 AVE.
FT. LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 20-4597236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STRATTON, DOUGLAS D ESQ.
407 LINCOLN ROAD SUITE 2A
MIAMI BEACH, FL 33139 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: DOUGLAS D STRATTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOLDSON, MINDY
Address: 9517 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: MORRIS, ROGER
Address: 5750 S.W. 163 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOLFSON, MINDY
Address: 9517 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER MORRIS

MGR

11/29/2009

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