

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033332

FILED
Mar 30, 2011
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 ()

Name and Address of Current Registered Agent:

STRATTON, DOUGLAS D ESQ.
407 LINCOLN ROAD SUITE 2A
MIAMI BEACH, FL 33139 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: MGR
Name: WOLFSON, MINDY
Address: 9517 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496

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

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: ROGER MORRIS

MGR

03/30/2011

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