

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113010

FILED
Feb 25, 2008
Secretary of State

Entity Name: MICHAEL-MARK PROPERTIES, LLC

Current Principal Place of Business:

474 E CAMINO REAL
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

474 E CAMINO REAL
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 33-1153763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GROSSMAN, ARMAND W
474 E. CAMINO REAL
BOCA RATON, FL 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: ARMAND W. GROSSMAN

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROSSMAN, ARMAND
Address: 474 E CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

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: ARMAND W. GROSSMAN

MGRM

02/25/2008

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