

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055844

FILED
Apr 06, 2012
Secretary of State

Entity Name: MARAIS INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

3943 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

3943 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

New Mailing Address:

FEI Number: 65-1311894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARAIS, ANDRE
3943 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 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: MGRM
Name: MARAIS, ANDRE
Address: 3943 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

Title: MGRM
Name: MARAIS, CHRISTIAAN H
Address: 5544 NW 41ST TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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: ANDRE MARAIS

MGRM

04/06/2012

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