

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103317

FILED
Sep 02, 2008
Secretary of State

Entity Name: MARINO POLIAKOFF INVESTMENT LLC

Current Principal Place of Business:

3101 SOUTH OCEAN DRIVE, NUMBER 1902
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3101 SOUTH OCEAN DRIVE, NUMBER 1902
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 26-1215714 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:

POLIAKOFF, MARCI K ESQ.
3101 SOUTH OCEAN DRIVE, NUMBER 1902
HOLLYWOOD, FL 33019 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: POLIAKOFF, RYAN D
Address: 3101 SOUTH OCEAN DRIVE NUMBER 1902
City-St-Zip: HOLLYWOOD, FL 33019

Title: MR. () Change (X) Addition
Name: MARINO, BRIAN
Address: 3101 SOUTH OCEAN DRIVE NUMBER 2707
City-St-Zip: HOLLYWOOD, FL 33019

Title: MS. () Change (X) Addition
Name: MARINO, ANITA
Address: 3101 SOUTH OCEAN DRIVE NUMBER 2707
City-St-Zip: HOLLYWOOD, FL 33019

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: RYAN D. POLIAKOFF

MR.

09/02/2008

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