

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103317

FILED
Jan 28, 2009
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 ()

Name and Address of Current Registered Agent:

POLIAKOFF, MARCI K ESQ.
3101 SOUTH OCEAN DRIVE, NUMBER 1902
HOLLYWOOD, FL 33019 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: MR. () Delete
Name: POLIAKOFF, RYAN D
Address: 3101 SOUTH OCEAN DRIVE NUMBER 1902
City-St-Zip: HOLLYWOOD, FL 33019

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

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

ADDITIONS/CHANGES:

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

Title: MR. (X) Change () Addition
Name: MARINO, BRIAN
Address: 3101 SOUTH OCEAN DRIVE NUMBER 2803
City-St-Zip: HOLLYWOOD, FL 33019

Title: MS. (X) Change () Addition
Name: MARINO, ANITA
Address: 3101 SOUTH OCEAN DRIVE NUMBER 2803
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: MARCI K. POLIAKOFF

MS.

01/28/2009

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