

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015688

FILED
Apr 13, 2011
Secretary of State

Entity Name: MARSH HARBOR ENTERPRISES LLC

Current Principal Place of Business:

780 S.W. MARSH HARBOR BAY
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

780 S.W. MARSH HARBOR BAY
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 22-3976305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

YANG, LIPING
780 S.W. MARSH HARBOR BAY
PORT ST LUCIE, FL 34986 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: LIPING YANG

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YANG, LIPING
Address: 780 S.W. MARSH HARBOR BAY
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGR
Name: PLANING, PAUL
Address: 780 S.W. MARSH HARBOR BAY
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: S
Name: PLANING, PAUL
Address: 780 S.W. MARSH HARBOR BAY
City-St-Zip: PORT ST. LUCIE, FL 34986

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: LIPING YANG

MGR

04/13/2011

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