

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023131

FILED
Apr 10, 2012
Secretary of State

Entity Name: MARIUS PROPERTIES, LLC

Current Principal Place of Business:

300 E. OAKLAND PARK BLVD
SUITE 503
WILTON MANORS, FL 33334 US

New Principal Place of Business:

232 NW 23 ST.
#1
WILTON MANORS, FL 33311 US

Current Mailing Address:

300 E. OAKLAND PARK BLVD
SUITE 503
WILTON MANORS, FL 33334 US

New Mailing Address:

232 NW 23 ST.
#1
WILTON MANORS, FL 33311 US

FEI Number: 26-2111674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, PAUL
300 E OAKLAND PARK BLVD
SUITE 503
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

WARNER, PAUL
232 NW 23 ST.
#1
WILTON MANORS, FL 33311 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARNER, PAUL
Address: 232 NW 23 ST. #1
City-St-Zip: WILTON MANORS, FL 33311

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: PAUL WARNER

MGRM

04/10/2012

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