

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040917

FILED
Mar 24, 2010
Secretary of State

Entity Name: MARION CROSSING HOLDINGS, LLC

Current Principal Place of Business:

8437 TUTTLE AVENUE
407
SARASOTA, FL 34243

New Principal Place of Business:

1521 ALTON ROAD
409
MIAMI BEACH, FL 33139

Current Mailing Address:

8437 TUTTLE AVENUE
407
SARASOTA, FL 34243

New Mailing Address:

1521 ALTON ROAD
409
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, HAROLD O
5531 CANNES CIRCLE
SUITE 201
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

WEYTS, PIETER ESQ
1521 ALTON ROAD
409
MIAMI BEACH, FL 33139 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: PIETER WEYTS

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEYTS, PIETER
Address: 1521 ALTON ROAD #409
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: AVERBUCH, MICHAEL
Address: 8437 TUTTLE AVE #407
City-St-Zip: SARASOTA, FL 34243

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: PIETER WEYTS

MGR

03/24/2010

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