

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040917

FILED
Apr 25, 2011
Secretary of State

Entity Name: MARION CROSSING HOLDINGS, LLC

Current Principal Place of Business:

1521 ALTON ROAD
409
MIAMI BEACH, FL 33139

New Principal Place of Business:

8437 TUTTLE AVE #407
SARASOTA, FL 34243

Current Mailing Address:

1521 ALTON ROAD
409
MIAMI BEACH, FL 33139

New Mailing Address:

8437 TUTTLE AVE #407
SARASOTA, FL 34243

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CONCORDIA VENTURES LLC
8437 TUTTLE AVE #407
SARASOTA, FL 34243 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: MICHAEL AVERBUCH

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONCORDIA VENTURES LLC
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: MICHAEL AVERBUCH

MGR

04/25/2011

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