2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043977

Entity Name: MARIE F. BELL LLC

FILED Sep 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8840 SW 182 TERRACE PALMETTO BAY, FL 33185

Current Mailing Address: New Mailing Address:

8840 SW 182 TERRACE PALMETTO BAY, FL 33185

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEFF P. H. CAZEAU, P.L.

1221 BRICKELL AVENUE

SUITE 900

MIAMI, FL 33131 US

KLEINER & CAZEAU, P.L.

901 PONCE DE LEON BLVD
PENTHOUSE SUITE
CORAL GABLES, FL 33134 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: JEFF P. H. CAZEAU 09/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 BELL, MARIE F

 Address:
 8840 SW 182 TERRACE

 City-St-Zip:
 PALMETTO BAY, FL 33157

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 Statues.

SIGNATURE: MARIE F BELL MGRM 09/24/2012