

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059610

Entity Name: MARKISE GROUP LLC

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

9705 FONTAINEBLEAU BLVD
202
MIAMI, FL 33172

New Principal Place of Business:

365 NE 53 ST
4
MIAMI, FL 33137

Current Mailing Address:

9705 FONTAINEBLEAU BLVD
202
MIAMI, FL 33172

New Mailing Address:

365 NE 53 ST
4
MIAMI, FL 33137

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANON, JONATHAN
9705 FONTAINEBLEAU BLVD
202
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CANON, JONATHAN
365 NE 53 ST
4
MIAMI, FL 33137 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:

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CANON, JONATHAN
Address: 9705 FONTAINE BLEAU BLVD
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: CANON, JOSE L
Address: 9705 FONTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CANON, JONATHAN
Address: JCANONB@GMAIL.COM
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Change () Addition
Name: CANON, JOSE L
Address: 365 NE 53 ST
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JONATHAN CANON

MGR

04/18/2009

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