2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059610

Entity Name: MARKISE GROUP LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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365 NE 53 ST

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

365 NE 53 ST

MIAMI, FL 33137

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CANON, JONATHAN 365 NE 53 ST

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

CANON, JONATHAN Name: Address: JCANONB@GMAIL.COM City-St-Zip: MIAMI, FL 33137

Title: MGR

Name: CANON, JOSE L Address: 365 NE 53 ST City-St-Zip: MIAMI, FL 33137

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.

05/04/2010 SIGNATURE: JONATHAN CANON **MGR**