

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062613

Entity Name: JOHN MAROUSSAS LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

524B NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

78 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

78 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 26-2881748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROUSSAS, JOHN
78 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: MAROUSSAS, JOHN
Address: 78 PRINCEWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: J. MAROUSSAS MGR 04/19/2011

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