2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# L08000068508

Entity Name: MARSHALL APARTMENTS LLC

Current Principal Place of Business:

18800 N.W. 2ND AVENUE, SUITE 208
MIAMI GARDENS, FL 33169

New Principal Place of Business:

6765 W 2ND COURT
HIALEAH, FL 33012

Current Mailing Address:

18800 N.W. 2ND AVENUE, SUITE 208
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 26-3127341 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GIL, CRISTOBAL
18800 N.W. 2ND AVENUE, SUITE 208
MIAMI GARDENS, FL 33169 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 ( ) Delete
Name: GIL, CRISTOBAL
Address: 18800 N.W. 2ND AVENUE, SUITE 208
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CRISTOBAL GIL MGR 04/28/2009

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