

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068508

FILED
Apr 19, 2010
Secretary of State

Entity Name: MARSHALL APARTMENTS LLC

Current Principal Place of Business:

6765 W 2ND COURT
HIALEAH, FL 33012

New Principal Place of Business:

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

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: CRISTOBAL GIL

MGR

04/19/2010

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