## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068508

Entity Name: MARSHALL APARTMENTS LLC

FILED May 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6765 W 2ND COURT HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

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

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

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

GIL, CRISTOBAL 18800 N.W. 2ND AVENUE, SUITE 208 MIAMI GARDENS, FL 33169 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:**

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 Statues.

SIGNATURE: CRISTOBAL GIL MGR 05/02/2011