2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083592

Entity Name: MARMALADE DEVELOPMENTS, LLC

FILED Apr 27, 2011 Secretary of State

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

700 SOUTH ROYAL POINCIANA BLVD., STE. 603

MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

700 SOUTH ROYAL POINCIANA BLVD., STE. 603 MIAMI SPRINGS, FL 33166

FEI Number: 42-1768126 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:

JONES, CHARLES M 700 SOUTH ROYAL POINCIANA BLVD., STE. 503 MIAMI SPRINGS, FL 33166 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: CRUIKSHANK, ROBIN

Address: 700 SOUTH ROYAL POINCIANA BLVD., STE. 603

City-St-Zip: MIAMI SPRINGS, FL 33166

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: ROBIN CRUIKSHANK MGR 04/27/2011