

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083592

FILED
Feb 27, 2012
Secretary of State

Entity Name: MARMALADE DEVELOPMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

700 SOUTH ROYAL POINCIANA BLVD.,
SUITE 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:

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

Name and Address of New Registered Agent:

JONES, CHARLES M
700 SOUTH ROYAL POINCIANA BLVD.,
SUITE 603
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:

02/27/2012

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 Statutes.

SIGNATURE: ROBIN CRUIKSHANK

MR

02/27/2012

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