

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117532

FILED
Apr 24, 2009
Secretary of State

Entity Name: MARVIC MANOR LIQUIDATING LLC

Current Principal Place of Business:

4000 HOLLYWOOD BLVD., SUITE 215
HOLLYWOOD, FL 33021

New Principal Place of Business:

4000 HOLLYWOOD BLVD.
SUITE 215 SOUTH
HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BLVD., SUITE 215
HOLLYWOOD, FL 33021

New Mailing Address:

4000 HOLLYWOOD BLVD.
SUITE 215 SOUTH
HOLLYWOOD, FL 33021

FEI Number: 26-3946744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

ROSENBERG, JACK N
4000 HOLLYWOOD BLVD
SUITE 215 SOUTH
HOLLYWOOD, FL 33021 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: JACK N ROSENBERG

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSENBERG, JACK N TRUSTEE
Address: 4000 HOLLYWOOD BLVD., SUITE 215
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: JOBE, MARGARET TRUSTEE
Address: 47 CONTINENTAL CIRCLE
City-St-Zip: TOTOWA, NJ 07512

ADDITIONS/CHANGES:

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

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: JACK N ROSENBERG

MGRM

04/24/2009

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