

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008364

FILED
Apr 20, 2011
Secretary of State

Entity Name: MARKETSITE HOLLYWOOD PROPERTIES, LLC

Current Principal Place of Business:

16460 NE 27TH AVE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

5210 SW 201ST TERR
SOUTHWEST RANCHES, FL 33332 US

Current Mailing Address:

16460 NE 27TH AVE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

5210 SW 201ST TERR
SOUTHWEST RANCHES, FL 33332 US

FEI Number: 26-4219820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GFB TAX SERVICE LLC
16460 NE 27TH AVE
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GFB TAX SERVICE LLC
5210 SW 201ST TERR
SOUTHWEST RANCHES, FL 33332 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: GASTON BELEN

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OBREGON, GONZALO
Address: 2999 NE 191 STREET, PH 8
City-St-Zip: AVENTURA, FL 33180 US

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: GONZALO OBREGON

MGR

04/20/2011

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