2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070619

Entity Name: MARILYN'S LLC

FILED Apr 08, 2012 Secretary of State

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

331 FIFTH AVENUE SOUTH NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

331 FIFTH AVENUE SOUTH NAPLES, FL 34102 US

FEI Number: 27-0606495 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:

HELLMAN, MARILYN
375 FIFTH AVENUE SOUTH
305A
NAPLES, FL 34102 US
HELLMAN, MARILYN
375 FIFTH AVENUE SOUTH
302
NAPLES, FL 34102 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: 04/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HELLMAN, MARILYN

Address: 375 FIFTH AVENUE SOUTH UNIT 302

City-St-Zip: NAPLES, FL 34102 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 Statues.

SIGNATURE: MARILYN HELLMAN MGR 04/08/2012