2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073722

Entity Name: E-MARK KELLY, LLC

FILED Apr 01, 2010 Secretary of State

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

100 SOUTH BIRCH ROAD SUITE 1905

FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

100 SOUTH BIRCH ROAD SUITE 1905

FORT LAUDERDALE, FL 33316 US

FEI Number: 27-0646342 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:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD SUITE 250 PLANTATION, FL 33324 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: MGRM

Name: BANYAN PROPERTIES REDUX, LLC
Address: 100 SOUTH BIRCH ROAD, SUITE 1905
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM Name: E-MARK, INC.

Address: 2310 WOODLAND LAKE WALK City-St-Zip: SNELLVILLE, GA 30078 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: BANYAN PROPERTIES REDUX, LLC MGRM 04/01/2010