

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073722

FILED
Apr 25, 2011
Secretary of State

Entity Name: E-MARK KELLY, LLC

Current Principal Place of Business:

100 SOUTH BIRCH ROAD
SUITE 1905
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

100 SOUTH BIRCH ROAD
SUITE 1905
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 27-0646342 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: BANYAN PROPERTIES REDUX, LLC MGRM 04/25/2011

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