2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095818

Entity Name: MARNHEART, LLC

FILED May 01, 2011 Secretary of State

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

3109 STIRLING ROAD, SUITE 200 FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3109 STIRLING ROAD, SUITE 200 4105 N. 51ST AVENUE FT. LAUDERDALE, FL 33312 HOLLYWOOD, FL 33021

FEI Number: 27-1072360 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:

SINGER, BERNARD A ESQ.
3107 STIRLING ROAD, SUITE 105
FT. LAUDERDALE, FL 33312 US
SINGER, BERNARD A ESQ.
3109 STIRLING ROAD, SUITE 105
FT. LAUDERDALE, FL 33312 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: 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FEINBERG, MARNIE

Address: 3109 STIRLING ROAD, SUITE 200 City-St-Zip: FT. LAUDERDALE, FL 33312

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: MARNIE FEINBERG MGR 05/01/2011