

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095818

Entity Name: MARNHEART, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

4105 N. 51ST AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-1072360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ.
3109 STIRLING ROAD, SUITE 105
FT. LAUDERDALE, FL 33312 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: 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 Statutes.

SIGNATURE: MARNIE FEINBERG

MGR

03/22/2012

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