

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000100170

**FILED**  
**May 01, 2010**  
**Secretary of State**

**Entity Name:** MARRIOTT INVESTMENT GROUP LLC

**Current Principal Place of Business:**

335 S. BISCAYNE BLVD.  
2007  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

335 S. BISCAYNE BLVD.  
2007  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

MARRIOTT, MADELINE  
335 S. BISCAYNE BLVD.  
2007  
MIAMI, FL 33131 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: MARRIOTT, MADELINE  
Address: 335 S. BISCAYNE BLVD., #2007  
City-St-Zip: MIAMI, FL 33131 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: MADELINE MARRIOTT

MM

05/01/2010

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