2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102543

Entity Name: MARIX GROUP, LLC

FILED Feb 07, 2012 Secretary of State

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

21327 FALLS RIDGE WAY BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

21327 FALLS RIDGE WAY BOCA RATON, FL 33428

FEI Number: 27-1191013 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:

GUTMANN, ERIC 21327 FALLS RIDGE WAY BOCA RATON, FL 33428 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: MGR

Name: GUTMANN, ERIC S MGR Address: 21327 FALLS RIDGE WAY City-St-Zip: BOCA RATON, FL 33428

Title: VP

 Name:
 GUTMANN, LORI L VP

 Address:
 21327 FALLS RIDGE WAY

 City-St-Zip:
 BOCA RATON, FL 33428 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: ERIC GUTMANN MGR 02/07/2012