

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000103776

**FILED**  
**Aug 11, 2010**  
**Secretary of State**

**Entity Name:** MARCUS & RITZ REALTY, LLC

**Current Principal Place of Business:**

9190 BISCAYNE BLVD  
SUITE 202  
MIAMI, FL 33138

**New Principal Place of Business:**

7111 SW 136 AVE  
FT. LAUDERDALE, FL 33330

**Current Mailing Address:**

1162 NE 91ST STREET  
MIAMI, FL 33138

**New Mailing Address:**

7111 SW 136 AVE  
FT. LAUDERDALE, FL 33330

**FEI Number:** 27-1192479

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARRERO, LYSANDER  
1162 NE 91ST STREET  
MIAMI, FL 33138 US

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

F.ORDEP, LLC  
7111 SW 136 AVE  
FT. LAUDERDALE, FL 33330 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: PEDRO FERNANDEZ

08/11/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FERNANDEZ, ANGEL  
Address: 7542 SW 187TH STREET  
City-St-Zip: CUTLER BAY, FL 33157

Title: MGRM  
Name: F.ORDEP, LLC  
Address: 7111 SW 136 AVENUE  
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: PEDRO FERNANDEZ

MRGM

08/11/2010

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