

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000103776

Entity Name: MARCUS & RITZ REALTY, LLC

**FILED**  
**Mar 29, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

7111 SW 136 AVE  
FT. LAUDERDALE, FL 33330

## **New Principal Place of Business:**

218 NW 12TH AVENUE  
# 1009  
MIAMI, FL 33128

## **Current Mailing Address:**

7111 SW 136 AVE  
FT. LAUDERDALE, FL 33330

## **New Mailing Address:**

218 NW 12TH AVENUE  
# 1009  
MIAMI, FL 33128

FEI Number: 27-1192479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

F.ORDEP, LLC  
7111 SW 136 AVE  
FT. LAUDERDALE, FL 33330 US

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

F.ORDEP, LLC  
218 NW 12TH AVENUE  
# 1009  
MIAMI, FL 33128 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:

03/29/2012

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: 218 NW 12TH AVENUE # 1009  
City-St-Zip: MIAMI, FL 33128

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

MGRM

03/29/2012

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