

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104415

FILED
Jan 07, 2010
Secretary of State

Entity Name: MARKOW INVESTMENTS, LLC

Current Principal Place of Business:

2000 ISLAND BLVD., #1808
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2000 ISLAND BLVD., #1808
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 27-1203429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK B. GOLDSTEIN P.A.
2700 N. MILITARY TRAIL, STE. 130
BOCA RATON, FL 33431 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: MGRM
Name: MARKOW, DENNIS
Address: 2000 ISLAND BLVD., #1808
City-St-Zip: AVENTURA, FL 33160

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: DENNIS MARKOW

MGRM

01/07/2010

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