

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104415

FILED
Jan 05, 2011
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:

DENNIS MARKOW
2000 ISLAND BLVD #1808
AVENTURA, FL 33160 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: DENNIS MARKOW

01/05/2011

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

01/05/2011

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