

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112979

FILED
Feb 17, 2010
Secretary of State

Entity Name: MICHAEL MARK INVESTMENTS, LLC

Current Principal Place of Business:

1050 POPLAR CIRCLE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1050 POPLAR CIRCLE
WESTON, FL 33326

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, LYLE E
201 S. BISCAYNE BLVD, MIAMI CENTRE
10TH FLOOR
MIAMI, FL 33131 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: MICHAEL, PIELET
Address: 4400 N. FEDERAL HIGHWAY, SUITE 210
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: MOLDOFF, MARK J
Address: 1050 POPLAR CIRCLE
City-St-Zip: WESTON, FL 33326

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: MICHAEL PIELET

MGRM

02/17/2010

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