

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120721

Entity Name: MARK 2001 LLC

FILED
Mar 20, 2010
Secretary of State

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE, UNIT 3202
MIAMI, FL 33131

New Principal Place of Business:

1155 BRICKELL BAY DRIVE
APT 3202
MIAMI, FL 33131

Current Mailing Address:

1155 BRICKELL BAY DRIVE, UNIT 3202
MIAMI, FL 33131

New Mailing Address:

1155 BRICKELL BAY DRIVE
APT 3202
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMAYOA, MAURICIO
1155 BRICKELL BAY DRIVE, UNIT 3202
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAMAYOA, MAURICIO
1155 BRICKELL BAY DRIVE
APT 3202
MIAMI, FL 33131 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: MAURICIO SAMAYOA

03/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORADO TROPICAL CORP.
Address: 2 GROVE ISLES DRIVE #1510
City-St-Zip: MIAMI, FL 33133

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: MORADO TROPICAL CORP:

MGR

03/20/2010

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