2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120721

Entity Name: MARK 2001 LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1155 BRICKELL BAY DRIVE APT 3202 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

 1155 BRICKELL BAY DRIVE
 2 GROVE ISLE DRIVE

 APT 3202
 APT 1510

 MIAMI, FL 33131
 MIAMI, FL 33133

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAMAYOA, MAURICIO
1155 BRICKELL BAY DRIVE
APT 3202
MIAMI, FL 33131 US
SAMAYOA, MAURICIO
2 GROVE ISLE DR
APT 1510
MIAMI, FL 33131 US
MIAMI, FL 33133 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: 01/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MORADO TROPICAL CORP. Address: 2 GROVE ISLE DRIVE APT 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 Statues.

SIGNATURE: MORADO TROPICAL CORP. MGR 01/09/2012