2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2011
Secretary of State

DOCUMENT# L10000005861

Entity Name: MARLAND HOLDINGS, LLC.

Current Principal Place of Business:

319 N.E. 59TH TERRACE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

319 N.E. 59TH TERRACE
MIAMI, FL 33137

New Mailing Address:

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

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
ONE E. BROWARD BLVD,
700
FORT LAUDERDALE, FL 33301 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: LANDEAU, CORINE
Address: 319 N.E. 59TH TERRACE
City-St-Zip: MIAMI, FL 33137

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: LANDEAU, CORINE MGRM 04/15/2011

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