## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008737

Entity Name: THE MARK 1511 LLC

FILED Apr 28, 2011 Secretary of State

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

1155 BRICKELL AVENUE 1511 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

5805 BLUE LAGOON DR STE 200 C/O 5805 BLUE LAGOON DR

MIAMI, FL 33126 200 MIAMI, FL 33126

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

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

JUAN CARLOS CORREDOR MUNOZ

1155 BRICKELL AVENUE

1511

MIAMI, FL 33131 US

AG CORPORATE SERVICES LLC

5805 BLUE LAGOON DRIVE

200

MIAMI, FL 33126 US

MIAMI, FL 33131 US MIAMI, FL 33126 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: DOMINGO ALONSO 04/28/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: FORTUNY INTERNATIONAL GROUP
Address: CALLE AQUILINO DE LA GUARDIA NO 8
City-St-Zip: PANAMA -PANAMA 0833-0293 RP, PA PANAMA

Title: MGR

Name: CORREDOR, JUAN C Address: 1155 BRICKELL AVENUE 1511

City-St-Zip: MIAMI, FL 33131

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: JUAN C. CORREDOR MGR 04/28/2011