2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008737

Entity Name: THE MARK 1511 LLC

FILED Mar 23, 2012 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:

C/O 5805 BLUE LAGOON DR 200 MIAMI, FL 33126

FEI Number: 42-1770843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AG CORPORATE SERVICES LLC 5805 BLUE LAGOON DRIVE 200 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: [

Name: CORREDOR, JUAN CARLOS 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 CARLOS CORREDOR D 03/23/2012