

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027051

FILED
Jan 18, 2011
Secretary of State

Entity Name: THE MARAIS GROUP, LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DR
9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 35-2385153 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUZY, MARY ANN
1001 BRICKELL BAY DRIVE
9TH FL
MIAMI, FL 33131 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: GUZY, MARY ANN
Address: 1001 BRICKELL BAY DRIVE, 9TH FL
City-St-Zip: MIAMI, FL 33131

Title: V
Name: GUZY, ALLISON
Address: 1001 BRICKELL BAY DRIVE, 9TH FL
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 Statutes.

SIGNATURE: MARY ANN GUZY

MGMR

01/18/2011

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