

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027592

FILED
Apr 27, 2011
Secretary of State

Entity Name: MAERCKS FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

2467 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2467 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 27-2102380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAERCKS, RIAN A
2467 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 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: MGR
Name: MAERCKS, RIAN A
Address: 2467 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133 US

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: RIAN MAERCKS

PRES

04/27/2011

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