

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027592

FILED
Feb 07, 2012
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:

757 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

Current Mailing Address:

2467 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US

New Mailing Address:

757 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

FEI Number: 27-2102380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MAERCKS, RIAN A
1040 BISCAYNE BLVD #1004
MIAMI, FL 33132 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAERCKS, RIAN A
Address: 1040 BISCAYNE BLVD #1004
City-St-Zip: MIAMI, FL 33132 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 A MAERCKS

PRES

02/07/2012

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