2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035951

Entity Name: MARIKEN L.L.C.

FILED Feb 15, 2011 Secretary of State

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

2014 ABBEY TRACE DRIVE DOVER, FL 33527

Current Mailing Address: New Mailing Address:

2014 ABBEY TRACE DRIVE DOVER, FL 33527

FEI Number: 27-3089663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DALE, MARIAN

2014 ABBEY TRACE DRIVE

DOVER, FL 33527

US

INCORP SERVICES INC

17888 67TH COURT NORTH

LAXAHATCCHEE, FL 33470

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: CARRA DURRAN OBO INCORP SERVICES INC. 02/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DALE, MARIAN

Address: 2014 ABBEY TRACE DRIVE

City-St-Zip: DOVER, FL 33527

Title: MGRM Name: DALE, JAMES

Address: 2014 ABBEY TRACE DRIVE

City-St-Zip: DOVER, FL 33527

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: MARIAN J. DALE MGRM 02/15/2011