2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051822

Entity Name: MARSHA MILOT PROPERTIES LLC

FILED Jan 12, 2011 Secretary of State

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

300 VENETIAN DRIVE

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

300 VENETIAN DRIVE

DELRAY BEACH, FL 33483 US

FEI Number: 27-2560721 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:

MILOT, MARSHA 300 VENETIAN DRIVE DELRAY BEACH, FL 33483 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: MGRM

Name: MILOT, MARSHA Address: 300 VENETIAN DRIVE

City-St-Zip: DELRAY BEACH, FL 33483 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 Statues.

SIGNATURE: MARSHA MILOT MGRM 01/12/2011