

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085261

Entity Name: MARVIN USA LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1000 NW 56TH ST
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1000 NW 56TH ST
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 38-3817518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C ESQ
HACKNEY LAW PA
108 INTRACOASTAL POINTE DR. #100
JUPITER, FL 33477 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: LAHMAN, KRISTEN
Address: 1000 NW 56TH ST
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGRM
Name: SOBOLEWSKI, KEVIN
Address: 1000 56TH ST
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGRM
Name: SOBOLEWSKI, KIRK
Address: 1000 56TH ST
City-St-Zip: FT LAUDERDALE, FL 33309

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: KRISTEN LAHMAN

MGRM

04/19/2011

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