

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089274

Entity Name: MARIAN LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1614 SW LEXINGTON DR
PORT ST LUCIE, FL 34953

New Principal Place of Business:

4320 SW GROVE ST
PALM CITY, FL 34990

Current Mailing Address:

1614 SW LEXINGTON DR
PORT ST LUCIE, FL 34953

New Mailing Address:

4320 SW GROVE ST
PALM CITY, FL 34990

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESHER, GERALD S ESQ
1555 PALM BEACH LAKES BLVD SUITE 1510
WEST PALM BEACH, FL 33401 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: KANHAI, RICHARD R
Address: 1614 SW LEXINGTON DR
City-St-Zip: PORT ST LUCIE, FL 34953

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: KANHAI RICHARD

MGRM

04/29/2011

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