

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099007

FILED
Apr 20, 2011
Secretary of State

Entity Name: MARC VEIRA REAL ESTATE LLC

Current Principal Place of Business:

5761 RIVERSIDE DRIVE 201
CORAL SRINGS, FL 33067

New Principal Place of Business:

5761 RIVERSIDE DRIVE 201
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

5761 RIVERSIDE DRIVE 201
CORAL SRINGS, FL 33067

New Mailing Address:

3810NW 23 RD CT
COCONUT CREEK, FL 33066 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D
Name: VEIRA, MARC
Address: 5761 RIVERSIDE DRIVE 201
City-St-Zip: CORAL SPRINGS, FL 33067

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: MARC VEIRA

MGRM

04/20/2011

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