

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129800

FILED
Apr 24, 2012
Secretary of State

Entity Name: THE MARKS ENTERPRISES LLC

Current Principal Place of Business:

1515 N. FEDERAL HWY
216
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

PO BOX 131
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCHESTER INTERNATIONAL
731 W CAMINO REAL
BOCA RATON, FL 33486 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: KATY, SPENCER
Address: 1515 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

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: SPENCER KATY

MGR

04/24/2012

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