

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017357

Entity Name: MARVES HOLDINGS LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVENUE
225
MIAMI, FL 33131 US

New Principal Place of Business:

11111 BISCAYNE BOULEVARD #1456
MIAMI, FL 33181 US

Current Mailing Address:

1000 BRICKELL AVENUE
225
MIAMI, FL 33131 US

New Mailing Address:

11111 BISCAYNE BOULEVARD #1456
MIAMI, FL 33181 US

FEI Number: 27-4935438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, GABOR J
1000 BRICKELL AVENUE
225
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MARQUEZ, GABOR J
11111 BISCAYNE BOULEVARD #1456
MIAMI, FL 33181 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: GABOR J MARQUEZ

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARQUEZ, GABOR J
Address: 11111 BISCAYNE BOULEVARD #1456
City-St-Zip: MIAMI, FL 33181 US

Title: MGR
Name: RODRIGUEZ, VERONICA
Address: 11111 BISCAYNE BLVD APT 351
City-St-Zip: MIAMI, FL 33181 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 Statutes.

SIGNATURE: GABOR J MARQUEZ

MGRM

04/27/2012

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