2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029755

Entity Name: MARVIN EQUITIES, LLC

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 ALTON RD. 8585 SUNSET DRIVE

#902 SUITE 201

MIAMI BEACH, FL 33139 US MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

400 ALTON RD. 8585 SUNSET DRIVE #902 SUITE 201

#902 SUITE 201 MIAMI BEACH, FL 33139 US MIAMI, FL 33143

FEI Number: 27-5483900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HYMAN, MICHAEL 150 WEST FLAGLER ST. #2701 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

US

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KRUGER, STACEY J

 Address:
 400 ALTON RD., #902

 City-St-Zip:
 MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: STACEY J. KRUGER MGRM 03/26/2012