

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043800

FILED
Apr 26, 2012
Secretary of State

Entity Name: TAMARK GROUP LLC

Current Principal Place of Business:

1925 BRICKELL AVENUE
DPH08
MIAMI, FL USA

New Principal Place of Business:

1925 BRICKELL AVENUE
DPH08
MIAMI, FL 33129

Current Mailing Address:

1925 BRICKELL AVENUE
DPH08
MIAMI, FL USA

New Mailing Address:

1925 BRICKELL AVENUE
DPH08
MIAMI, FL 33129

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTNICK, KENNETH
300 DIPLOMAT PKWY #808
HALLANDALE, FL 33009 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: GOVAERT, ALICE
Address: 1925 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129 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: ALICE GOVAERT

MGRM

04/26/2012

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