2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056204

Entity Name: MARJEAN INVESTMENT GROUP, LLC

FILED Jan 25, 2012 Secretary of State

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

16551 SW 52 LN MIAMI, FL 33185 US

Current Mailing Address: New Mailing Address:

P.O. BOX 771153 MIAMI, FL 33177 US

FEI Number: 45-2457109 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:

MARCOS, MARCO 16551 SW 52 LN MIAMI, FL 33185 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MARCOS, JEANNINE

 Address:
 P.O. BOX 771153

 City-St-Zip:
 MIAMI, FL 33177 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: JEANNINE MARCOS MGRM 01/25/2012