

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078219

FILED  
Jan 20, 2012  
Secretary of State

Entity Name: MARSEILLE 5, LLC

**Current Principal Place of Business:**

6000 ISLAND BLVD.  
SUITE 403  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

6000 ISLAND BLVD.  
SUITE 403  
AVENTURA, FL 33160

**New Mailing Address:**

FEI Number: 45-2713158

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BAUM, RACHEL  
6000 ISLAND BLVD.  
SUITE 403  
AVENTURA, FL 33160 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: MGR  
Name: RACHEL BAUM AS TRUSTEE FOR PAUL BAUM TRUST  
Address: 6000 ISLAND BLVD. SUITE 403  
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM  
Name: BAUM, LOREN  
Address: 3242 NE 166 STREET  
City-St-Zip: N. MIAMI BEACH, FL 33160 US

Title: MGRM  
Name: MERINO, RENA  
Address: 3608 PACIFIC AVENUE  
City-St-Zip: MARINA DEL REY, CA 90292 US

Title: MGR  
Name: RACHEL BAUM TRUSTEE OF RACHEL BAUM TRUST  
Address: 6000 ISLAND BLVD. SUITE 403  
City-St-Zip: AVENTURA, FL 33160 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: LOREN BAUM

MGRM

01/20/2012

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