

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078219

Entity Name: MARSEILLE 5, LLC

FILED
Jan 20, 2012
Secretary of State

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