

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124689

FILED
Jan 15, 2012
Secretary of State

Entity Name: MARDI EXECUTIVE CENTER, LLC

Current Principal Place of Business:

2120 DREW STREET
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

2120 DREW STREET
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 45-3957742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRUMPF, JILL
2120 DREW STREET
CLEARWATER, FL 33765 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: SCHARFE, THOMAS
Address: BRANDSTUCKEN 21
City-St-Zip: HAMBURG, NA 22549 DE

Title: MGR
Name: SCHARFE, ANGELIKA
Address: BRANDSTUCKEN 21
City-St-Zip: HAMBURG, NA 22549 DE

Title: MGR
Name: SCHARFE, NICO
Address: BRANDSTUCKEN 21
City-St-Zip: HAMBURG, NA 22549 DE

Title: MGR
Name: OESTMANN, DR. SASKIA
Address: BRANDSTUCKEN 21
City-St-Zip: HAMBURG, NA 22549 DE

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: THOMAS SCHARFE

MGR

01/15/2012

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