

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128487

Entity Name: MARX HOLDINGS, LLC

FILED
Sep 04, 2012
Secretary of State

Current Principal Place of Business:

16400 NW 2ND AVENUE, SUITE 203
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

16400 NW 2ND AVENUE,
SUITE 203
NORTH MIAMI BEACH, FL 33169

Current Mailing Address:

16400 NW 2ND AVENUE, SUITE 203
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

16400 NW 2ND AVENUE,
SUITE 203
NORTH MIAMI BEACH, FL 33169

FEI Number: 45-3848874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMON, GARY P
9500 SO. DADELAND BLVD., SUITE 708
MIAMI, FL 331562849 US

Name and Address of New Registered Agent:

OSHEROFF, MARC
16400 NW 2ND AVE
SUITE 203
NORTH MIAMI BEACH, FL 33169 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: MARC OSHEROFF

09/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: OSHEROFF, MARC A
Address: 16400 NW 2ND AVE SUITE 203
City-St-Zip: NORTH MIAMI BEACH, FL 33169 US

Title: MR.
Name: AMARANT, MARK
Address: 16400 NW 2ND AVE. SUITE 203
City-St-Zip: NORTH MIAMI BEACH, FL 33169 US

Title: MR.
Name: SILBER, ANDREW
Address: 16400 NW 2ND AVE SUITE 203
City-St-Zip: NORTH MIAMI BEACH, FL 33169 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: MARC OSHEROFF

MGR

09/04/2012

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