2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128498

Entity Name: MARX DEVELOPMENTS, LLC

FILED Feb 28, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 45-4606627 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:

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

Name: OSHEROFF, MARC A

Address: 16400 NW 2ND AVENUE, SUITE 203 City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: MGR

Name: AMARANT, MARK

Address: 16400 NW 2ND AVENUE, SUITE 203 City-St-Zip: NORTH MIAMI BEACH, FL 33169

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: MARC A. OSHEROFF MGR 02/28/2012