2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065631

Entity Name: 355 NW MARION, LLC

Current Principal Place of Business:

1189 SW BROADVIEW ST PORT ST LUCIE, FL 34983

Current Mailing Address:

PO BOX 2907 SOUTHAMPTON, NY 11969 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

DUFFY, WILLIAM 1189 SW BROADVIEW ST PORT ST LUCIE, FL 34983 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

Authorized Person(s) Detail :

TitleMR.NameDUFFY, WILLIAMAddressP.O. BOX 2907City-State-Zip:SOUTHAMPTON NY 11969

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM DUFFY

OWNER

04/23/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 23, 2013 Secretary of State CC3263825997

Certificate of Status Desired: No

Date