2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029927

Entity Name: MARNI BARNETT, LLC

Current Principal Place of Business:

601 NORTH CONGRESS AVE.

202

DELRAY BEACH, FL 33445

Current Mailing Address:

601 NORTH CONGRESS AVE., SUITE 202 DELRAY BEACH, FL 33445

FEI Number: 27-5558640 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERNGARD, GLEN A 6421 CONGRESS AVE. 207 BOCA RATON, FL 33487 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

FILED Apr 15, 2014

Secretary of State

CC0573752573

Authorized Person(s) Detail:

Title MGR

Name OPPENHEIM, JENNIFER
Address 5791 HARRINGTON WAY
City-State-Zip: BOCA RATON FL 33496

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.