2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000080366

Entity Name: MARIE KNOX LLC

Apr 23, 2014 Secretary of State CC9097925474

FILED

Current Principal Place of Business:

265 SOUTH FEDERAL HIGHWAY

180

DEERFIELD BEACH, FL 33441

Current Mailing Address:

265 SOUTH FEDERAL HIGHWAY 180 DEERFIELD BEACH, FL 33441 US

FEI Number: 45-5516371 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PREMIER TAX & ACCOUNTING CONSULTANTS 3662 AVALON PARK EAST BLVD 2062 ORLANDO, FL 32828 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

Authorized Person(s) Detail:

Title MGRM

Name KNOX, MARIE A

Address 265 SOUTH FEDERAL HIGHWAY 180

City-State-Zip: DEERFIELD BEACH FL 33441

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.