

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 31, 2009  
Secretary of State**

DOCUMENT# L03000038842

Entity Name: MARCHETTI HOLDINGS LLC

**Current Principal Place of Business:**

3164 N. MIAMI AVE.  
MIAMI, FL 33127

**New Principal Place of Business:**

**Current Mailing Address:**

3164 N. MIAMI AVE.  
MIAMI, FL 33127

**New Mailing Address:**

FEI Number: 83-0372722      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DE LA CRUZ, LUIS F JR  
TWO ALHAMBRA PLAZA, PENTHOUSE 2-C  
CORAL GABLES, FL 33134      US

**Name and Address of New Registered Agent:**

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: MGRM ( ) Delete  
Name: MARCHETTI, BRUCE  
Address: 3164 N. MIAMI AVE.  
City-St-Zip: MIAMI, FL 33127

Title: MGRM ( ) Delete  
Name: MARCHETTI, PATTI  
Address: 3164 N. MIAMI AVE.  
City-St-Zip: MIAMI, FL 33127

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PATTI MARCHETTI

MGRM

01/31/2009

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