2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 30, 2010
Secretary of State

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

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

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: PATTI MARCHETTI MGRM 01/30/2010

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