

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001185

Entity Name: MARCO BROWN LLC

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

9441 NW 15 STREET
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

14200 STIRLING ROAD
DAVIE, FL 33330 US

Current Mailing Address:

9441 NW 15 STREET
PEMBROKE PINES, FL 33024 US

New Mailing Address:

14200 STIRLING ROAD
DAVIE, FL 33330 US

FEI Number: 20-4120743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, DONNAVAN A
2873 EXECUTIVE PK DRIVE
200A
WESTON, FL 33331 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: MGR () Delete
Name: BROWN, MARCO
Address: 9441 NW 15 STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BROWN, MARCO
Address: 9441 NW 15 STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP () Change (X) Addition
Name: QUIST, TRACEY
Address: 9441 NW 15 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: MARCO BROWN

PRES

03/10/2008

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