

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125321

Entity Name: MARCO BORGES, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

4552 S.W. 71 AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4552 S.W. 71 AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-4194411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARRICK, BRUCE
9130 SOUTH DADELAND BLVD.
1500
MIAMI, FL 33156 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: BORGES, MARCO A
Address: 4552 S.W. 71 AVE.
City-St-Zip: MIAMI, FL 33155

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 Statutes.

SIGNATURE: MARCO BORGES

MGRM

01/18/2011

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