

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000653

FILED
Apr 30, 2012
Secretary of State

Entity Name: MARZ ENTERPRISES, L.L.C.

Current Principal Place of Business:

512 BALD EAGLE DRIVE
JUPITER, FL 334774205

New Principal Place of Business:

Current Mailing Address:

512 BALD EAGLE DRIVE
JUPITER, FL 334774205

New Mailing Address:

187 EAST UNION AVE
EAST RUTHERFORS, NJ 07073

FEI Number: 27-4600191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: MARZIOTTO, ROBERT J JR
Address: 512 BALD EAGLE DRIVE
City-St-Zip: JUPITER, FL 334774205

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: ROBERT MARZIOTTO

PRES

04/30/2012

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