

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062062

FILED
Mar 12, 2007
Secretary of State

Entity Name: MARCE DEVELOPMENT, LLC

Current Principal Place of Business:

3522 NW 95TH TERRACE
SUNRISE, FL 33351

New Principal Place of Business:

13001 SW 29TH CT
DAVIE, FL 33330

Current Mailing Address:

3522 NW 95TH TERRACE
SUNRISE, FL 33351

New Mailing Address:

6954 BOTTLE BRUSH DR
MIAMI LAKES, FL 33014

FEI Number: 20-1534080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESAR, ONTANEDA
3522 NW 95TH TERRACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

CESAR, ONTANEDA
13001 SW 29TH CT
DAVIE, FL 33330 US

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: CESAR ONTANEDA

03/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TARASUIK, MARIO
Address: 6954 BOTTLE BRUSH DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Delete
Name: ONTANEDA, CESAR
Address: 3522 NW 95TH TERRACE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ONTANEDA, CESAR
Address: 13001 SW 29TH CT
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIO TARASIUK

MGRM

03/12/2007

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