

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020573

Entity Name: MARCO POLO, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

3720 S. OCEAN DRIVE, #1605
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3720 S. OCEAN DRIVE, #1605
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 20-4423836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, BRUCE M ESQ.
125 NORTH 46TH AVENUE
HOLLYWOOD, FL 33021 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: PILA, HARRY D
Address: 3720 S. OCEAN DRIVE, #1605
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR () Delete
Name: PILA, SUSAN
Address: 3720 S. OCEAN DRIVE, #1605
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

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

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

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: HARRY D. PILA

MR.

03/31/2009

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