

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018393

Entity Name: MARPESCA DIRECT, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

6204 BADGER DRIVE SUITE B
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6204 BADGER DRIVE SUITE B
TAMPA, FL 33610

New Mailing Address:

FEI Number: 65-1297038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JESSE
6204 BADGER DRIVE SUITE B
TAMPA, FL 33610 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: GONZALEZ, JESSE
Address: 6204 BADGER DRIVE SUITE B
City-St-Zip: TAMPA, FL 33610

Title: MGR
Name: LYMBEROPULOS, FOTIS
Address: 6204 BADGER DRIVE SUITE B
City-St-Zip: TAMPA, FL 33610

Title: MGR
Name: LYMBEROPULOS, DIONISIO
Address: 6204 BADGER DRIVE SUITE B
City-St-Zip: TAMPA, FL 33610

Title: MGR
Name: LYMBEROPULOS, PANAGIOTIS
Address: 6204 BADGER DRIVE SUITE B
City-St-Zip: TAMPA, FL 33610

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: GILDA ANN SZADA

MGR

02/21/2011

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