2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2011
Secretary of State

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Entity Name: MARIACA WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

8401 LAKE WORTH ROAD
217
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8401 LAKE WORTH ROAD
217
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARIACA, SERGIO A
654 CYPRESS GREEN CIRCLE
WELLINGTON, FL 33414 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: MARIACA, SERGIO A
Address: 654 CYPRESS GREEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: MARIACA, ANDREA L
Address: 654 CYPRESS GREEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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 Statues.

SIGNATURE: SERGIO MARIACA MGR 04/15/2011

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