

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038842

Entity Name: MARCHETTI HOLDINGS LLC

Current Principal Place of Business:

10902 BLUE PALM STREET
PLANTATION, FL 33324

Current Mailing Address:

10902 BLUE PALM STREET
PLANTATION, FL 33324 US

FEI Number: 83-0372722

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS FJR
TWO ALHAMBRA PLAZA, PENTHOUSE 2-C
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name MARCHETTI, BRUCE
Address 10902 BLUE PALM STREET
City-State-Zip: PLANTATION FL 33324

Title MGRM
Name MARCHETTI, PATTI
Address 10902 BLUE PALM STREET
City-State-Zip: PLANTATION FL 33324

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATTI MARCHETTI

MGRM

01/20/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date