2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000097784

Entity Name: MARC-O KEY GROUP, LLC

Current Principal Place of Business:

2100 PONCE DE LEON BLVD.

SUITE 1050-B

CORAL GABLES, FL 33134

Current Mailing Address:

2520 SW 22ND STREET SUITE 2036 MIAMI, FL 33145 US

FEI Number: 47-1182267 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARIETTA MAINIERI, P.A. 2100 PONCE DE LEON BLVD. SUITE 1050-B 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

FILED Jan 10, 2017

Secretary of State

CC7762762593

Authorized Person(s) Detail:

Title MGR

Name GARCIA-OLIVER, ANGEL M

Address 2100 PONCE DE LEON BLVD., STE.

1050-B

City-State-Zip: CORAL GABLES FL 33134

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGEL GARCIA-OLIVER MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

Date

01/10/2017