

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000003529

Entity Name: MARCHETTI BROS, LLC

Current Principal Place of Business:

C/O RICHARD MARCHETTI, MEMBER
1018 OVERBROOK ROAD
WILMINGTON, DE 19807

Current Mailing Address:

C/O RICHARD MARCHETTI, MEMBER
1018 OVERBROOK ROAD
WILMINGTON, DE 19807 US

FEI Number: 20-4171808

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCHETTI, EVAN
12200 MANDARIN ROAD
JACKSONVILLE, FL 32223 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 | MGR/MBR | Title | MBR |
| Name | MARCHETTI, EVAN | Name | MARCHETTI, RICHARD |
| Address | 12200 MANDARIN ROAD | Address | 1018 OVERBROOK ROAD |
| City-State-Zip: | JACKSONVILLE FL 32223 | City-State-Zip: | WILMINGTON DE 19807 |
| | | | |
| Title | MBR | | |
| Name | MARCHETTI, JEFFREY | | |
| Address | 105 HOMESTEAD ROAD | | |
| City-State-Zip: | SARATOGA SPRINGS NY 12866 | | |

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: JEFFREY MARCHETTI

MEMBER

01/29/2022

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date