2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001409

FILED Mar 15, 2012 Secretary of State

Entity Name: THE MAX & PEARL A. MARCO FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business: New Principal Place of Business:

7000 ISLAND BOULEVARD SUITE 2402 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

9858 CLINT MOORE RD C111-296 BOCA RATON, FL 33496

FEI Number: 58-2397859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCO, MICHAEL L 9858 CLINT MOORE RD C111-296 BOCA RATON, FL 33496 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

ADDRESS CHANGES ONLY:

GENERAL PARTNER INFORMATION:

Name: MARCO, MICHAEL

 Address:
 9858 CLINT MOORE RD. C111-296
 Address:

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:

Document #:

Document #:

Name: MARCO, DAVID

 Address:
 10 ISABELLA WAY
 Address:

 City-St-Zip:
 DEMAREST, NJ 07627
 City-St-Zip:

Document #:

Name: MARCO, DANIEL

 Address:
 142 WOOSTER STREET APT 3B
 Address:

 City-St-Zip:
 NEW YORK, NY 10012
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MICHAEL MARCO GP 03/15/2012