

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015061

Entity Name: MARECH, LLC

FILED  
Apr 18, 2005  
Secretary of State

## Current Principal Place of Business:

16909 NORTH BAY ROAD  
APT. 101  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

17021 NORTH BAY RD. #414  
SUNNY ISLES, FL 33160

## New Principal Place of Business:

17021 NORTH BAY RD  
# 302  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

17021 NORTH BAY RD.  
#302  
SUNNY ISLES, FL 33160

FEI Number: 65-1134369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COSTARELLI, MARIO  
17021 NORTH BAY RD. #414  
MIAMI, FL 33160 US

## Name and Address of New Registered Agent:

COSTARELLI, MARIO  
17021 NORTH BAY RD.  
#302  
MIAMI, FL 33160 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:

04/18/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: COSTARELLI, MARIO  
Address: 17021 NORTH BAY RD.  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR ( ) Delete  
Name: GOTARDO, ANA MARIA  
Address: 17021 NORTH BAY ROAD  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: COSTARELLI, MARIO  
Address: 11410 SW 4 ST  
City-St-Zip: MIAMI, FL 33142

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: COSTARELLI MARIO

MGR

04/18/2005

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