

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015061

Entity Name: MARECH, LLC

FILED
Jul 09, 2006
Secretary of State

Current Principal Place of Business:

17021 NORTH BAY RD
302
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1134369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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 Chapter 119, 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

07/09/2006

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