

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015061

Entity Name: MARECH, LLC

FILED
Apr 23, 2007
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MARIO A. COSTARELLI

MGR

04/23/2007

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