

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019177

FILED
Mar 27, 2012
Secretary of State

Entity Name: MARCO MUSA HOLDINGS, LC

Current Principal Place of Business:

3801 S. CONGRESS AVE.
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

3801 S. CONGRESS AVE.
PALM SPRINGS, FL 33461 US

New Mailing Address:

FEI Number: 65-1153354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIFRONY, MATTHEW ESQ.
110 SE 6TH STREET
15TH FLOOR
FT. LAUDERDALE, FL 33301 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: MGRM
Name: MUSA, MASSIMO PR
Address: 3801 S. CONGRESS AVE.
City-St-Zip: PALM SPRINGS, FL 33461 US

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 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: MASSIMO MUSA, PERSONAL REPRESENTATIVE MGRM 03/27/2012

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