## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000644

Entity Name: MARZANO DEVELOPMENT, LLC.

FILED Apr 29, 2009 Secretary of State

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

1660 NW 19TH AVENUE POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1660 NW 19TH AVENUE POMPANO BEACH, FL 33069

FEI Number: 20-0492851 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MARZANO, ANGELO 1660 NW 19TH AVENUE POMPANO BEACH, FL 33069 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.

III the State of Florida

MANAGING MEMBERS/MANAGERS:

SIGNATURE: Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MARZANO, ANGELO
 Name:

 Address:
 1660 NW 19TH AVENUE
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANGELO MARZANO MGR 04/29/2009