

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028881

Entity Name: MARCO POLO, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

13320 WHITESTONE EXPRESSWAY
FLUSHING, NY 11358

New Principal Place of Business:

Current Mailing Address:

13320 WHITESTONE EXPRESSWAY
FLUSHING, NY 11358

New Mailing Address:

FEI Number: 20-1040569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRUCCELLI, DAMIANO
1414 N.W. 107 AVENUE, SUITE 302
MIAMI, FL 33172 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: PETRUCCELLI, DAMIANO
Address: 24-30 LITTLE NECK BLVD
City-St-Zip: BAYSIDE, NY 11360

Title: MGMR
Name: PETRUCCELLI, SETTIMIO
Address: 6 EAST VIEW LANE
City-St-Zip: OLD BROOKVILLE, NY 11545

Title: MGMR
Name: PETRUCCELLI, GUILIO
Address: 44-01 189TH STREET
City-St-Zip: FLUSHING, NY 11358

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: EDEL PETRUCCELLI

MBR

04/24/2012

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