

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055796

Entity Name: THE MARC GROUP, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

717 TANGLEWOOD CIR
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

717 TANGLEWOOD CIR
WESTON, FL 33327

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, RADAMES
717 TANGLEWOOD CIR
WESTON, FL 33327 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 () Delete
Name: MALDONADO, RADAMES
Address: 717 TANGLEWOOD CIR
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: MALDONADO, MAGDALIA
Address: 717 TANGLEWOOD CIR
City-St-Zip: WESTON, FL 33327

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 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: RADAMES MALDONADO MGRM 04/21/2009

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