2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055796

Entity Name: THE MARC GROUP, LLC

FILED Apr 18, 2011 Secretary of State

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

717 TANGLEWOOD CIR WESTON, FL 33327

Current Mailing Address: New Mailing Address:

717 TANGLEWOOD CIR WESTON, FL 33327

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

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

MALDONADO, RADAMES 717 TANGLEWOOD CIR WESTON, FL 33327 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

Name: MALDONADO, MAGDALIA Address: 717 TANGLEWOOD CIR City-St-Zip: WESTON, FL 33327

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 Statues.

SIGNATURE: RADAMES MALDONADO MGRM 04/18/2011