

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062062

Entity Name: MARCE DEVELOPMENT, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3522 NW 95TH TERRACE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3522 NW 95TH TERRACE
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-1534080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PHILIP C
8551 W. SUNRISE BLVD., STE. 208
FT. LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

CESAR, ONTANEDA
3522 NW 95TH TERRACE
SUNRISE, FL 33351 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: CESAR ONTANEDA

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: TARASUIK, MARIO
Address: 6954 BOTTLE BRUSH DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Change (X) Addition
Name: ONTANEDA, CESAR
Address: 3522 NW 95TH TERRACE
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CESAR ONTANEDA

MGR

04/29/2005

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