2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062062

Address:

City-St-Zip:

Entity Name: MARCE DEVELOPMENT, LLC

3522 NW 95TH TERRACE

SUNRISE, FL 33351

FILED Jul 14, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3522 NW 95TH TERRACE SUNRISE, FL 33351 **Current Mailing Address: New Mailing Address:** 3522 NW 95TH TERRACE SUNRISE, FL 33351 FEI Number: 20-1534080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CESAR, ONTANEDA 3522 NW 95TH TERRACE SUNRISE, FL 33351 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete TARASUIK, MARIO Name: Name: Address: 6954 BOTTLE BRUSH DR Address: City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ONTANEDA, CESAR Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIO TARASIUK MNGR 07/14/2006