

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062062

FILED  
Mar 12, 2007  
Secretary of State

Entity Name: MARCE DEVELOPMENT, LLC

## Current Principal Place of Business:

3522 NW 95TH TERRACE  
SUNRISE, FL 33351

## New Principal Place of Business:

13001 SW 29TH CT  
DAVIE, FL 33330

## Current Mailing Address:

3522 NW 95TH TERRACE  
SUNRISE, FL 33351

## New Mailing Address:

6954 BOTTLE BRUSH DR  
MIAMI LAKES, FL 33014

FEI Number: 20-1534080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CESAR, ONTANEDA  
13001 SW 29TH CT  
DAVIE, FL 33330 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

03/12/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: ONTANEDA, CESAR  
Address: 13001 SW 29TH CT  
City-St-Zip: DAVIE, FL 33330

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

MGRM

03/12/2007

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