

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063549

Entity Name: MARCAFABRICA, LLC

FILED  
Mar 12, 2009  
Secretary of State

## Current Principal Place of Business:

1850 S OCEAN DR, SUITE 4301  
HALLANDALE, FL 33009

## New Principal Place of Business:

325 SOUTH OCEAN GRANDE DRIVE  
SUITE 201  
PONTE VEDRA BEACH, FL 32082

## Current Mailing Address:

1850 S OCEAN DR, SUITE 4301  
HALLANDALE, FL 33009

## New Mailing Address:

325 SOUTH OCEAN GRANDE DRIVE  
SUITE 201  
PONTE VEDRA BEACH, FL 32082

FEI Number: 90-0194066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NGUYEN, LYN  
1850 S OCEAN DR, SUITE 4301  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

NGUYEN, LYN  
325 SOUTH OCEAN GRANDE DRIVE  
SUITE 201  
PONTE VEDRA BEACH, FL 32082 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: LYN NGUYEN

03/12/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CANARAN, VISH  
Address: 1850 S OCEAN DR, SUITE 4301  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR ( ) Delete  
Name: NGUYEN, LYN  
Address: 1850 S OCEAN DRIVE, SUITE 4301  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CANARAN, VISH  
Address: 325 SOUTH OCEAN GRANDE DRIVE, STE 201  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR (X) Change ( ) Addition  
Name: NGUYEN, LYN  
Address: 325 SOUTH OCEAN GRANDE DRIVE, STE 201  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: VISH CANARAN

MGRM

03/12/2009

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