2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063549

Entity Name: MARCAFABRICA, LLC

FILED Apr 12, 2010 Secretary of State

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

325 SOUTH OCEAN GRANDE DRIVE SUITE 201

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: CANAR

Name: CANARAN, VISH

Address: 325 SOUTH OCEAN GRANDE DRIVE, STE 201

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR

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 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: LYN NGUYEN MGR 04/12/2010