

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063549

Entity Name: MARCAFABRICA, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 90-0194066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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 Statutes.

SIGNATURE: PHUONGLIEN

VP

04/21/2011

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