

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085499

FILED
Apr 30, 2005
Secretary of State

Entity Name: MARCAL & ASSOCIATES HOLDINGS, LLC

Current Principal Place of Business:

1455 SW 10TH STREET
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

1455 SW 10TH STREET
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 27-0111440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLISTE, GREGORY
1455 SW 10TH STREET
FORT LAUDERDALE, FL 33312 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/MEMBERS:

Title: MGR () Delete
Name: CALLISTE, GREGORY
Address: 1455 SW 10TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGR () Delete
Name: BARTHOLOMEW, GILLIAN
Address: 14 E 96TH STREET APT. B4
City-St-Zip: BROOKLYN, NY 11212 US

ADDITIONS/CHANGES:

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

Title: () Change () Addition
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 Section 119.07(3)(i), 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: GREGORY CALLISTE

MGR

04/30/2005

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