

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020125

FILED  
Jan 19, 2006  
Secretary of State

Entity Name: MARCO, LLC

**Current Principal Place of Business:**

217 NORTH 11TH STREET  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

217 NORTH 11TH STREET  
TAMPA, FL 33602

**New Mailing Address:**

P.O. BOX 173121  
TAMPA, FL 336721121

FEI Number: 42-1663055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JAMES BARROW PLLC  
1311 N. WEST SHORE BLVD.  
SUITE 205  
TAMPA, FL 33607 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 ( ) Delete  
Name: REN, JIAN KANG  
Address: 217 NORTH 11TH STREET  
City-St-Zip: TAMPA, FL 33607

Title: MGRM ( ) Delete  
Name: CHENG, KIN FUNG  
Address: 217 NORTH 11TH STREET  
City-St-Zip: TAMPA, FL 33602

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

Title: MGR ( ) Change (X) Addition  
Name: KOU, AILEEN  
Address: P. O. BOX 173121  
City-St-Zip: TAMPA, FL 336721121

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: AILEEN KOU

MGR

01/19/2006

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