

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020125

Entity Name: MARCO, LLC

FILED  
Jan 25, 2008  
Secretary of State

**Current Principal Place of Business:**

3511 E 3RD AVE.  
TAMPA, FL 33605

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 173121  
TAMPA, FL 336721121

**New Mailing Address:**

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: P.O. BOX 173121  
City-St-Zip: TAMPA, FL 33672 US

Title: MGRM ( ) Delete  
Name: CHENG, KIN FUNG  
Address: P.O. BOX 173121  
City-St-Zip: TAMPA, FL 33672

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

**ADDITIONS/CHANGES:**

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

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 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: JIAN REN

MGRM

01/25/2008

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