

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020125

Entity Name: MARCO, LLC

FILED
Jan 05, 2011
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
Name: REN, JIAN KANG
Address: P.O. BOX 173121
City-St-Zip: TAMPA, FL 33672 US

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

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: KIN F CHENG

MGRM

01/05/2011

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