

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020125

Entity Name: MARCO, LLC

FILED
Feb 17, 2012
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:

3511 E 3RD AVE
TAMPA, FL 33605

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:

KIN F CHENG
3511 E 3RD AVE
TAMPA, FL 33605 US

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: KIN F CHENG

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REN, JIAN KANG
Address: 3511 E 3RD AVE
City-St-Zip: TAMPA, FL 33605 US

Title: MGRM
Name: CHENG, KIN FUNG
Address: 3511 E 3RD AVE
City-St-Zip: TAMPA, FL 33605

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

MGR

02/17/2012

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