

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022319

Entity Name: MARDOCE LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

1107 VILLA LANE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

162 ANCHOR DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-2484984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGARD, MARDO
1107 VILLA LANE
1107
BOYNTON BEACH, FL 33435 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: MARDO, EDGARD
Address: 1107 VILLA LANE # 1107
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM () Delete
Name: MARDO, CRISTINA
Address: 1107 VILLA LANE # 1107
City-St-Zip: BOYNTON BEACH, FL 33435

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

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: MGRM () Change (X) Addition
Name: MARDO, RENATO
Address: 162 ANCHOR DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Change (X) Addition
Name: MARDO, FERNANDO
Address: 162 ANCHOR DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: EDGAR MARDO

MGRM

03/22/2009

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