

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026969

FILED
Apr 27, 2009
Secretary of State

Entity Name: MARCAR ENTERPRISES, LLC

Current Principal Place of Business:

5942 SW 135 TERRACE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

5942 SW 135 TERRACE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 42-1662889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANJUL, LOURDES
1550 MADRUGA AVENUE
SUITE 200
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

FANJUL, LOURDES
5942 SW 135 TERRACE
MIAMI, FL 33156 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: LOURDES FANJUL

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FANJUL, MARCELO
Address: 5942 SW 135 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: FANJUL, LOURDES
Address: 5942 SW 135 TERRACE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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: LOURDES FANJUL

MGR

04/27/2009

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