

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029935

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** MARCHMEN HOLDINGS AND PROPERTY MANAGEMENT LLC

**Current Principal Place of Business:**

5591 SW 114 AVENUE  
COOPER CITY, FL 33330

**New Principal Place of Business:**

**Current Mailing Address:**

5591 SW 114 AVENUE  
COOPER CITY, FL 33330

**New Mailing Address:**

FEI Number: 20-0256643

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEREZ, GUILLERMO  
5591 SW 114 AVENUE  
COOPER CITY, FL 33330 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: PEREZ, GUILLERMO  
Address: 5591 SW 114 AVENUE  
City-St-Zip: COOPER CITY, FL 33330

Title: MGRM  
Name: MENDEZ, VICTOR  
Address: 1816 S.W. 101 AVE  
City-St-Zip: DAVIE, FL 33324

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: VICTOR MENDEZ

MGRM

01/06/2011

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