2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045382

Entity Name: MARC INVESTMENTS, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

241 S. WESTMONTE DRIVE, #1010 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

241 S. WESTMONTE DRIVE, #1010 ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-2983705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEPHAN, REINHARD G 241 S. WESTMONTE DRIVE, #1010 ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STEPHAN, REINHARD G

Address: 241 S. WESTMONTE DRIVE, #1010 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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 Statues.

SIGNATURE: REINHARD STEPHAN MGRM 01/04/2012