

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054795

FILED
Jan 25, 2009
Secretary of State

Entity Name: MARCAS INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

2720 S.W. 97TH AVENUE
201
MIAMI, FL 33165

New Principal Place of Business:

1135 SOUTHWEST 94TH AVENUE
MIAMI, FL 33174 US

Current Mailing Address:

2720 S.W. 97TH AVENUE
201
MIAMI, FL 33165

New Mailing Address:

P.O. BOX 440397
MIAMI, FL 33144 US

FEI Number: 06-1755633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, REY
2720 S.W. 97TH AVENUE
201
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MARTINEZ, REY
1135 SOUTHWEST 94TH AVENUE
MIAMI, FL 33174 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: REY MARTINEZ

01/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTILLO, JUAN A
Address: 2720 S.W. 97TH AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33165

Title: MGR () Delete
Name: MARTINEZ, REINALDO
Address: 2720 S.W. 97TH AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASTILLO, JUAN A
Address: P.O. BOX 440397
City-St-Zip: MIAMI, FL 33144 US

Title: MGR (X) Change () Addition
Name: MARTINEZ, REINALDO
Address: P.O. BOX 440397
City-St-Zip: MIAMI, FL 33144 US

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: REINALDO MARTINEZ

MGR

01/25/2009

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