

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054795

FILED
Jan 31, 2010
Secretary of State

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

Current Principal Place of Business:

1135 SOUTHWEST 94TH AVENUE
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 440397
MIAMI, FL 33144 US

New Mailing Address:

1135 SOUTHWEST 94TH AVENUE
MIAMI, FL 33174 US

FEI Number: 06-1755633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, REY
1135 SOUTHWEST 94TH AVENUE
MIAMI, FL 33174 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: MGR
Name: CASTILLO, JUAN A
Address: 1135 SOUTHWEST 94TH AVENUE
City-St-Zip: MIAMI, FL 33174 US

Title: MGR
Name: MARTINEZ, REINALDO
Address: 1135 SOUTHWEST 94TH AVENUE
City-St-Zip: MIAMI, FL 33174 US

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: REINALDO MARTINEZ

MGR

01/31/2010

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