

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067919

FILED
Apr 20, 2011
Secretary of State

Entity Name: MARPAUL PURCHASING AGENCY LLC

Current Principal Place of Business:

413 N.W. 109TH AVENUE
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

901 S. STATE ROAD 7
SUITE 400
HOLLYWOOD, FL 33023 US

Current Mailing Address:

413 NW 109TH AVE
PEMBROKE PINES, FL 33026 US

New Mailing Address:

901 S. STATE ROAD 7
SUITE 400
WOLLYWOOD, FL 33023 US

FEI Number: 20-3122972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIES, IDA C
3785 NW 82 AVE
302
DORAL, FL 33166 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: MARTELLY, JEAN VOLNY
Address: 901 S. STATE ROAD 7 -- SUITE 400
City-St-Zip: HOLLYWOOD, FL 33023 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: JEAN VOLNY MARTELLY

MGR

04/20/2011

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