

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071642

Entity Name: MARDE HOLDINGS, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

302 SANDHURST DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

3001 HOLIDAY SPRINGS BLVD
#202
MARGATE, FL 33063

Current Mailing Address:

7777 N. WICKHAM RD
#12-412
MELBOURNE, FL 32940

New Mailing Address:

3001 HOLIDAY SPRINGS BLVD
#202
MARGATE, FL 33063

FEI Number: 25-1922671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPANTE, KATHLEEN
302 SANDHURST DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

DEPANTE, KATHLEEN
3001 HOLIDAY SPRINGS BLVD
#202
MARGATE, FL 33063 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:

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEPANTE, KATHLEEN
Address: 3001 HOLIDAY SPRINGS BLVD #202
City-St-Zip: MARGATE, FL 33063

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: KATHLEEN DEPANTE

MGR

03/16/2011

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