

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109774

Entity Name: MARO PROPERTIES, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

C/O S. DWORKIN - 2042 CENTRAL PARK AVE
YONKERS, NY 10710

New Principal Place of Business:

Current Mailing Address:

C/O S. DWORKIN - 2042 CENTRAL PARK AVE
YONKERS, NY 10710

New Mailing Address:

FEI Number: 20-3791857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARO, FRANK
7218 S.E. SWAN AVENUE
HOBE SOUND, FL 33455 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 () Delete
Name: MARO, FRANK
Address: 54 ORCHARD AVE.
City-St-Zip: RYE, NY 10580

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK MARO

MGR

01/15/2009

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