

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016777

FILED
May 07, 2007
Secretary of State

Entity Name: MARCO INVEST LLC

Current Principal Place of Business:

1061 SOUTH BARFIELD DRIVE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

969 ARAPAHO TRAIL
FRANKLIN LAKES, NJ 07417 US

New Mailing Address:

FEI Number: 57-1235740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

IVASHKOV, VLADIMIR
1061 SOUTH BARFIELD DRIVE
MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IVASHKOV, VLADIMIR
Address: 1061 SOUTH BARFIELD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM () Delete
Name: ABDRAKHMANOVA, ALIYA
Address: 140 KABANBAI PROSPECT, APT.2
City-St-Zip: ASTANA, RK 010000 RK

Title: MGRM () Delete
Name: TK PARTNERS LLC,
Address: 61 BROADWAY AVE.
City-St-Zip: NEW YORK, NY 100062802

Title: MGRM () Delete
Name: SAPOZHNIKOV, VLADIMIR
Address: 1225 RIVER ROAD, APT. #4
City-St-Zip: EDGEWATER, NJ 07020

ADDITIONS/CHANGES:

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

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

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

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: IVASHKOV, VLADIMIR

MGRM

05/07/2007

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