

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043965

Entity Name: MARICAP LLC

FILED  
Apr 24, 2008  
Secretary of State

**Current Principal Place of Business:**

2611 E ATLANTIC BLVD., STE B  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

5410 RED CYPRESS LANE  
TAMARAC, FL 33319

**Current Mailing Address:**

P.O. BOX 26322  
TAMARAC, FL 33320

**New Mailing Address:**

FEI Number: 20-4815410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PIASENTE, MARIO  
2611 E ATLANTIC BLVD., STE B  
POMPANO BEACH, FL 33062 US

**Name and Address of New Registered Agent:**

PIASENTE, MARIO  
5410 RED CYPRESS LN  
TAMARAC, FL 33319 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:

04/24/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PIASENTE, MARIO  
Address: 2611 E ATLANTIC BLVD., STE B  
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM ( ) Delete  
Name: PIASENTE, MARIA  
Address: 2611 E ATLANTIC BLVD., STE B  
City-St-Zip: POMPANO BEACH, FL 33062

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PIASENTE, MARIO  
Address: 5410 RED CYPRESS LANE  
City-St-Zip: TAMARAC, FL 33319

Title: MGRM (X) Change ( ) Addition  
Name: PIASENTE, MARIA  
Address: 5410 RED CYPRESS LANE  
City-St-Zip: TAMARAC, FL 33319

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: MARIO PIASENTE

MGRM

04/24/2008

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