2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: ______

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PED OR PRINTED NAME OF SIGNIA

Mar 31, 2008 8:00 am Secretary of State **DOCUMENT #L07000025160** 03-31-2008 90267 016 ***138.75 1. Entity Name MARCLA LLC Principal Place of Business Mailing Address 1000 18261 6856 BRIDLEWOOD COURT 6856 BRIDLEWOOD COURT BOCA RATON, FL 33433 BOCA RATON, FL 33433 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242008 Chg-LLC CR2E083 (12/06) 1, FEI Number 20-8537398 City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATALLANA, JAVIER M Street Address (P.O. Box Number is Not Acceptable) 6856 BRIDLEWOOD COURT BOCA RATON, FL 33433 Zip Code 8. 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, I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 19. ADDITIONS/CHANGES 10. MGR Delete TITLE ☐ Change ☐ Addition MATALLANA, JAVIER M NAME NAME STREET ADDRESS 6856 BRIDLEWOOD COURT STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP MGR TITLE Delete TITLE ☐ Change ■ Addition ESCOBAR, CLAUDIA I NAME NAME 6856 BRIDLEWOOD COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZiP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TOF ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 frustee employered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

561-3470467

Daytime Phone #