

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032163

FILED
Jul 17, 2008
Secretary of State

Entity Name: MARCHIOLI INVESTMENT GROUP, LLC.

Current Principal Place of Business:

5601 COLLINS AVENUE
#704
MIAMI BEACH, FL 33140

New Principal Place of Business:

19505 SW 78 CT
CUTLER BAY, FL 33157

Current Mailing Address:

5601 COLLINS AVENUE
#704
MIAMI BEACH, FL 33140

New Mailing Address:

19505 SW 78 CT
CUTLER BAY, FL 33157

FEI Number: 83-0492006 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:

GOMEZ, BARBARA A
5601 COLLINS AVENUE
#704
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GOMEZ, BARBARA A
19505 SW 78 CT
CUTLER BAY, FL 33157 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: BARBARA A GOMEZ

07/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOMEZ, LUIS
Address: 5601 COLLINS AVENUE, #704
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: GOMEZ, BARBARA A
Address: 5601 COLLINS AVENUE, #704
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GOMEZ, LUIS
Address: 19505 SW 78 CT
City-St-Zip: CUTLER BAY, FL 33157

Title: VP (X) Change () Addition
Name: GOMEZ, BARBARA A
Address: 19505 SW 78 CT
City-St-Zip: CUTLER BAY, FL 33157

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: BARBARA A GOMEZ

VP

07/17/2008

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