

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032163

FILED
Apr 12, 2010
Secretary of State

Entity Name: MARCHIOLI INVESTMENT GROUP, LLC.

Current Principal Place of Business:

19505 SW 78 CT
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

19505 SW 78 CT
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 83-0492006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, BARBARA A
19505 SW 78 CT
CUTLER BAY, FL 33157 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: P
Name: GOMEZ, LUIS
Address: 19505 SW 78 CT
City-St-Zip: CUTLER BAY, FL 33157

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

I hereby 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

04/12/2010

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