2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 05, 2008
Secretary of State

DOCUMENT# L07000034859

Entity Name: MARRGO LLC

Current Principal Place of Business:

444 N.E. 30TH ST. #602
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

444 N.E. 30TH ST. #602
MIAMI, FL 33137

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARROQUIN, ALEJANDRA M
444 N.E. 30TH ST. #602
MIAMI, FL 33137 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: MGR ( ) Delete
Name: MARROQUIN, ALEJANDRA M
Address: 444 N.E. 30TH ST. #602
City-St-Zip: MIAMI, FL 33137

Title: MGR ( ) Delete
Name: GOMES, ELIZABETH P
Address: 7601 E. TREASURE DR. #906
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES:

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: ALEJANDRA MARROQUIN MGR 08/05/2008

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