

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062582

Entity Name: MARCUCHI LLC

FILED
May 19, 2010
Secretary of State

Current Principal Place of Business:

13631 DEERING BAY DRIVE
UNIT 258
MIAMI, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

13631 DEERING BAY DRIVE
UNIT 258
MIAMI, FL 33158 US

New Mailing Address:

P.O. BOX 557490
MIAMI, FL 33155 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

ROZYNES, LINDA
13631 DEERING BAY DRIVE
UNIT 258
MIAMI, FL 33158 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROZYNES, LINDA
Address: 13631 DEERING BAY DRIVE, UNIT 258
City-St-Zip: MIAMI, FL 33155 US

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: LINDA ROZYNES

OWN

05/19/2010

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