

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086071

FILED  
Feb 14, 2008  
Secretary of State

**Entity Name:** MARKO FAMILY HOLDINGS, LLC

**Current Principal Place of Business:**

3001 SW 3RD AVE  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

3001 SW 3RD AVE  
MIAMI, FL 33129

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARKO, DAVID E  
% DE LA O. MARKO, MAGOLNICK & LEYTON, PA  
3001 SW THIRD AVE  
MIAMI, FL 33129 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: MARKO, MARKO E  
Address: 3001 SW 3RD AVE  
City-St-Zip: MIAMI, FL 33129

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MARKO, DAVID E  
Address: 3001 SW 3RD AVE  
City-St-Zip: MIAMI, FL 33129

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:** DAVID E. MARKO

MGR

02/14/2008

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