

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120489

Entity Name: MARENCO & SONS LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

200 LAKE VIEW DRIVE, APT. 211
WESTON, FL 33326

New Principal Place of Business:

4990 W. ATLANTIC BLVD.
MARGATE, FL 33063

Current Mailing Address:

200 LAKE VIEW DRIVE, APT. 211
WESTON, FL 33326

New Mailing Address:

4990 W. ATLANTIC BLVD.
MARGATE, FL 33063

FEI Number: 26-1860030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARENCO, LUIGI
200 LAKE VIEW DRIVE, APT. 211
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARENCO, LUIGI
4990 W. ATLANTIC BLVD.
MARGATE, FL 33063 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: LUIGI MARENCO

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARENCO, LUIGI
Address: 200 LAKE VIEW DRIVE, APT. 211
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: MARENCO, ESPERANZA
Address: 200 LAKE VIEW DRIVE, APT. 211
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARENCO, LUIGI
Address: 4990 W. ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

Title: MGR (X) Change () Addition
Name: MARENCO, ESPERANZA
Address: 4990 W. ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

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: LUIGI MARENCO

MGRM

04/29/2009

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