2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027348

Entity Name: MARPACH ENTERPRISES, LLC

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16981 73 CT NORTH LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

16981 73 CT NORTH LOXAHATCHEE, FL 33470

FEI Number: 26-2203370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PACHECO, ANA MARIA 16981 73 CT NORTH LOXAHATCHEE, FL 33470

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PACHECO, ANA MARIA

 Address:
 16981 73 CT NORTH

 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: MGR

 Name:
 JOSE LUIS, HERRERA

 Address:
 16981 73 CT NORTH

 City-St-Zip:
 LOXAHATCHEE, FL 33470

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 Statues.

SIGNATURE: JOSE LUIS HERRERA MGR 01/19/2011