

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052263

Entity Name: MARCON, LLC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

1201 RIVER REACH DRIVE
#317
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1201 RIVER REACH DRIVE
#317
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 26-2678796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHEIN, CONRAD A
1201 RIVER REACH DRIVE
#317
FT. LAUDERDALE, FL 33315 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
Name: RHEIN, CONRAD A
Address: 1201 RIVER REACH DRIVE, #317
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: MGRM
Name: RHEIN, MARY
Address: 1201 RIVER REACH DRIVE, #317
City-St-Zip: FT. LAUDERDALE, FL 33315 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: CONRAD A. RHEIN

MGR

04/16/2011

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