

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061488

Entity Name: MARCO STORE, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

969 SAND LAKE ROAD
ORLANDO, FL 32809 US

New Principal Place of Business:

1361 FLORIDA MALL AVENUE
ORLANDO, FL 32809 US

Current Mailing Address:

969 SAND LAKE ROAD
ORLANDO, FL 32809 US

New Mailing Address:

1361 FLORIDA MALL AVENUE
ORLANDO, FL 32809 US

FEI Number: 26-3037929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, JOSE L SR.
5381 HOFFNER AVENUE
B
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

HARARY, RICHARD
1361 FLORIDA MALL AVENUE
ORLANDO, FL 32809 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: RICHARD HARARY

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONCARSZ, ALAN
Address: 1361 FLORIDA MALL AVENUE
City-St-Zip: ORLANDO, FL 32809

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: ALAN MONCARSZ

MGRM

04/19/2011

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