

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086819

FILED
Jul 15, 2009
Secretary of State

Entity Name: MARKO POLO GIFT SHOP LLC

Current Principal Place of Business:

12191 SAPOPKA VINELANDRD
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

12191 SAPOPKA VINELANDRD
ORLANDO, FL 32836

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOUKCHAKCH, RACHIDA
4856 WARRIOR LANE
KISSIMMEE, FL 34746 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOUKCHAKCH, RACHIDA
Address: 4856 WARRIOR LN
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RACHIDA BOUKCHAKCH

MGRM

07/15/2009

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