

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008455

FILED  
Feb 19, 2010  
Secretary of State

**Entity Name:** MARCO MARKETING CONSULTANTS USA; LLC

**Current Principal Place of Business:**

2655 LE JEUNE ROAD  
410  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

7910 NW 25TH STREET  
101  
DORAL, FL 33122 US

**Current Mailing Address:**

2655 LE JEUNE ROAD  
410  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

7910 NW 25TH STREET  
101  
DORAL, FL 33122 US

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

TAVERAS, FELIPE  
2655 LE JEUNE ROAD  
410  
CORAL GABLES, FL 33134 US

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

TAVERAS, FELIPE  
7910 NW 25TH STREET  
101  
DORAL, FL 33122 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: FT

02/19/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VALDERRAMA, CARLOS  
Address: 7910 NW 25TH STREET  
City-St-Zip: DORAL, FL 33122 US

Title: MGRM  
Name: TAVERAS, FELIPE  
Address: 7910 NW 25TH STREET  
City-St-Zip: DORAL, FL 33122 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: FT

VP

02/19/2010

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