

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053641

FILED
Apr 04, 2011
Secretary of State

Entity Name: MARVEL CONSULTING GROUP, LLC

Current Principal Place of Business:

3001 S. OCEAN DR.,
821
HOLLYWOOD, FL 33019

New Principal Place of Business:

1301 SW 10TH AVE
C203
DELRAY BEACH, FL 33444

Current Mailing Address:

3001 S. OCEAN DR.,
821
HOLLYWOOD, FL 33019

New Mailing Address:

1301 SW 10TH AVE
C203
DELRAY BEACH, FL 33444

FEI Number: 80-0420833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRAND, IRENE MS.
3001 S. OCEAN DR.,
821
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MIRAND, IRENE MS.
1301 SW 10TH AVE
C203
DELRAY BEACH, FL 33444 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:

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIRAND, IRENE MS.
Address: 1301 SW 10TH AVE., APT C203
City-St-Zip: DELRAY BEACH, FL 33444

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: IRENE MIRAND

MGR

04/04/2011

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