

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000053641

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** MARVEL CONSULTING GROUP, LLC

**Current Principal Place of Business:**

1301 SW 10TH AVE  
C203  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

**Current Mailing Address:**

1301 SW 10TH AVE  
C203  
DELRAY BEACH, FL 33444

**New Mailing Address:**

9370 SW 87TH AVE.,  
S-4  
MIAMI, FL 33176

**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.  
1301 SW 10TH AVE  
C203  
DELRAY BEACH, FL 33444 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:** 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

MS

04/26/2012

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