

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085151

FILED
Apr 18, 2012
Secretary of State

Entity Name: MARR INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

3954 COCOPLUM CIRCLE
D
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

7554 STIRLING ROAD
106
HOLLYWOOD, FL 33024 US

Current Mailing Address:

3954 COCOPLUM CIRCLE
D
COCONUT CREEK, FL 33063 US

New Mailing Address:

7554 STIRLING ROAD
106
HOLLYWOOD, FL 33024 US

FEI Number: 27-0859457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHERYL N
3954 COCOPLUM CIRCLE
D
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

WILLIAMS, CHERYL N
7554 STIRLING ROAD
106
HOLLYWOOD, FL 33024 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:

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, CHERYL N
Address: 7554 STIRLING ROAD, APT 106
City-St-Zip: HOLLYWOOD, FL 33024 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: CHERYL N WILLIAMS

MS

04/18/2012

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