

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089092

Entity Name: MARC HOLDINGS, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

62 BUENA VISTA BOULEVARD
LINDENHURST, NY 11757 US

New Principal Place of Business:

Current Mailing Address:

62 BUENA VISTA BOULEVARD
LINDENHURST, NY 11757 US

New Mailing Address:

FEI Number: 27-0925842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIVEDI, ERICK ESQ.
733 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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: MGRM
Name: CAPPIELLO, ROSARY
Address: 62 BUENA VISTA BLVD
City-St-Zip: LINDENHURST, NY 11757 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: ERICK TRIVEDI

R.A.

01/14/2010

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