

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119142

FILED
Apr 10, 2011
Secretary of State

Entity Name: MARRENCE PROPERTIES, LLC

Current Principal Place of Business:

10325 NW 51ST STREET
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

10325 NW 51ST STREET
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 27-1515772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, JAMES G
10325 NW 51ST STREET
CORAL SPRINGS, FL 33076 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: PRES
Name: WU, JAMES G
Address: 10325 NW 51ST STREET
City-St-Zip: CORAL SPRINGS, FL 33076

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: JAMES WU

PRES

04/10/2011

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