

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119142

FILED
Apr 11, 2012
Secretary of State

Entity Name: MARRENCE PROPERTIES, LLC

Current Principal Place of Business:

7777 DAVIE ROAD EXT. #302B
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

5944 CORAL RIDGE DRIVE #157
CORAL SPRINGS, FL 33079

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:

WU, JAMES G
8073 NW 127TH LANE
PARKLAND, FL 33076 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:

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: WU, JAMES G
Address: 8073 NW 127TH LANE
City-St-Zip: PARKLAND, 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 G WU

PRES

04/11/2012

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