

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012466

Entity Name: MARQA GROUP L.L.C.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

2255 S KIRKMAN RD
277
ORLANDO, FL 32811

New Principal Place of Business:

2255 S KIRKMAN RD
277
ORLANDO, FL 32811 US

Current Mailing Address:

2255 S KIRKMAN RD
277
ORLANDO, FL 32811

New Mailing Address:

2255 S KIRKMAN RD
277
ORLANDO, FL 32811 US

FEI Number: 27-1989105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARQUEZ, HENRY
2255 S KIRKMAN RD
277
ORLANDO, FL 32811 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: CEO
Name: MARQUEZ ACOSTA, HENRY
Address: 2255 S KIRKMAN RD. # 277
City-St-Zip: ORLANDO, FL 32811 US

Title: MGRM
Name: HERNANDEZ, MYRIAM
Address: 2255 S KIRKMAN RD. # 277
City-St-Zip: ORLANDO, FL 32811 US

Title: MGRM
Name: MARQUEZ, DIEGO
Address: CALLE 97 # 70-89 INT. 6 APT. # 204
City-St-Zip: BOGOTA, D.C., CU 00001 CO

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: HENRY MARQUEZ

CEO

04/06/2011

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