

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018213

FILED
Apr 12, 2011
Secretary of State

Entity Name: MARCHICA INVESTMENT, LLC

Current Principal Place of Business:

13591 SW 135 AVENUE
108
MIAMI, FL 33186

New Principal Place of Business:

13230 SW 132 AV
10
MIAMI, FL 33186

Current Mailing Address:

13591 SW 135 AVENUE
108
MIAMI, FL 33186

New Mailing Address:

13230 SW 132 AV
10
MIAMI, FL 33186

FEI Number: 27-1824698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGO, FRANCISCO J
13591 SW 135 AVENUE
108
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

REGO, FRANCISCO J
13230 SW 132 AV
10
MIAMI, FL 33186 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: FRANCISCO REGO

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REGO, FRANCISCO J
Address: 13230 SW 132 AV STE 10
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: LANDA, MONICA C
Address: 13230 SW 132 AVE STE 10
City-St-Zip: MIAMI, FL 33186

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: FRANCISCO REGO

MGRM

04/12/2011

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