2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018213

Entity Name: MARCHICA INVESTMENT, LLC

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13230 SW 132 AV

MIAMI, FL 33186

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: FRANCISCO REGO MGRM 04/06/2012