

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035606

Entity Name: MARCONI BAY GROUP, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

2413 BAYSHORE BLVD., APT. #1501
TAMPA, FL 336297335

New Principal Place of Business:

2413 BAYSHORE BLVD.
APT. # 1501
TAMPA, FL 336297335 US

Current Mailing Address:

2413 BAYSHORE BLVD., APT. #1501
TAMPA, FL 336297335

New Mailing Address:

2413 BAYSHORE BLVD.
APT. # 1501
TAMPA, FL 336297335 US

FEI Number: 27-2254553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: GION DE DOINY CABRE, HELGA S
Address: 2413 BAYSHORE BLVD., APT. #1501
City-St-Zip: TAMPA, FL 336297335 US

Title: MGR
Name: GION, BRUNO DANIEL
Address: 2413 BAYSHORE BLVD., APT. #1501
City-St-Zip: TAMPA, FL 336297335 US

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: HELGA SUSANA GION DE DOINY CABRÃ©

MGR

04/28/2012

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