

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040329

Entity Name: MARCYN HOLDINGS, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

800 NW 72ND ST
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

PO BOX 143511
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 27-2346707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, MONICA
800 NW 72ND ST
MIAMI, FL 33150 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: MGRM
Name: CONSTAIN, CYNTHIA
Address: 800 NW 72ND ST
City-St-Zip: MIAMI, FL 33150

Title: MGRM
Name: ROMAN, MARTHA
Address: 800 NW 72ND ST
City-St-Zip: MIAMI, FL 33150

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: MARTHA C. ROMAN

MGRM

01/13/2012

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