

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052528

Entity Name: MARPA HOLDING LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 S

New Principal Place of Business:

2101 BRICKELL AVE
STE 312
MIAMI, FL 33129 US

Current Mailing Address:

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 S

New Mailing Address:

2101 BRICKELL AVE
STE 312
MIAMI, FL 33129 US

FEI Number: 90-0666259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSALLEM, ERIC
1551 STILLWATER DR
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ROJAS, VERONICA C
2101 BRICKELL AVE
STE 312
MIAMI, FL 33129 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: VERONICA ROJAS

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAGREGORIO, VERONIQUE
Address: 1945 SOUTH OCEAN DR #1714
City-St-Zip: HALLANDALE BEACH, FL 33009 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: VERONIQUE DAGREGORIO

MGRM

04/14/2011

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