

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000056163

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** MARC & CAR REAL ESTATE INVESTMENTS, LLC

**Current Principal Place of Business:**

2655 SOUTH LEJEUNE ROAD, SUITE 522  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2655 S. LEJEUNE ROAD, SUITE 522  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2655 SOUTH LEJEUNE ROAD, SUITE 522  
CORAL GABLES, FL 33134

**New Mailing Address:**

2655 S. LEJEUNE ROAD, SUITE 522  
CORAL GABLES, FL 33134

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 US

**Name and Address of New Registered Agent:**

URDANETA, JUAN V  
2655 S. LEJEUNE ROAD, SUITE 522  
CORAL GABLES, FL 33134 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: JUAN VICENTE URDANETA

04/25/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CIRIGLIANO, MARCO DANON  
Address: 2655 S. LEJEUNE ROAD, SUITE 522  
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN VICENTE URDANETA

RA

04/25/2012

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