

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060886

FILED
Apr 26, 2011
Secretary of State

Entity Name: MARCO CAPITAL GROUP, LLC

Current Principal Place of Business:

100 SOUTH DIXIE HIGHWAY
SUITE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

224 DATURA STREET
SUITE 700
WEST PALM BEACH, FL 33401

Current Mailing Address:

100 SOUTH DIXIE HIGHWAY
SUITE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

224 DATURA STREET
SUITE 700
WEST PALM BEACH, FL 33401

FEI Number: 80-0709992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, TIMOTHY H
120 BUTLER STREET
SUITE B
WEST PALM BEACH, FL 33407 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: AMCO PROPERTY MANAGEMENT, L.L.C.
Address: 224 DATURA STREET, SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33401 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: ALFRED MARULLI, JR.

MGRM

04/26/2011

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