2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080959

Entity Name: MARCIS GP, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1275 LAKE HEATHROW LANE 1105 KENSINGTON PARK DRIVE, SUITE 200

SUITE 115 SUITE 200

HEATHROW, FL 32746 US ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

1275 LAKE HEATHROW LANE 1105 KENSINGTON PARK DRIVE, SUITE 200 SUITE 115

HEATHROW, FL 32746 US ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 27-3388697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRAY, DWAYNE 315 EAST ROBINSON STREET SUITE 600 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WOLF, JONATHAN L

 Address:
 149 HARSTON COURT

 City-St-Zip:
 HEATHROW, FL 32746 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 Statues.

SIGNATURE: JONATHAN L WOLF MGRM 04/10/2012