2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092845

Entity Name: MARUCH, LLC

FILED Apr 27, 2012 Secretary of State

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

126 S. FEDERAL HIGHWAY SUITE 200 DANIA, FL 33004 FL

Current Mailing Address: New Mailing Address:

126 S. FEDERAL HIGHWAY SUITE 200 DANIA, FL 33004 FL

FEI Number: 90-0611185 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:

 SAENZ, GEORGE L
 SAENZ, GEORGE

 45 SW 24TH RD
 45 SW 24TH RD

 MIAMI, FL 33129
 US

 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: GEORGE SAENZ 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GERSZTEIN, MARIANA

Address: 126 S. FEDERAL HIGHWAY, SUITE 200

City-St-Zip: DANIA, FL 33004 FL

Title: MGRM

Name: GERSZTEIN, JORGE M

Address: 126 S. FEDERAL HIGHWAY, SUITE 200

City-St-Zip: DANIA, FL 33004 FL

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: MARIANA GIRSZTEIN MGRM 04/27/2012