2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125808

Entity Name: B&DD MARCUS, LLC

FILED Feb 11, 2012 Secretary of State

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

13250 OAK RIDGE LN HOMER GLEN, IL 60491

Current Mailing Address: New Mailing Address:

13250 OAK RIDGE LN HOMER GLEN, IL 60491

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DECICCO, BILL 500 PARK AVE UNIT 44 VENICE, FL 34285 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: MGR

 Name:
 DECICCO, DIANE

 Address:
 13250 OAK RIDGE LN

 City-St-Zip:
 HOMER GLEN, IL 60491

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: DIANE DECICCO MGR 02/11/2012