

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012619

Entity Name: MARC CARLOS HOLDINGS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.
STE. 435 SO.
HOLLYWOOD, FL 33021

New Principal Place of Business:

4000 HOLLYWOOD BLVD.
STE. 435 SO.
HOLLYWOOD, FL 33021 UN

Current Mailing Address:

4000 HOLLYWOOD BLVD.
STE. 435 SO.
HOLLYWOOD, FL 33021

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARK D
4000 HOLLYWOOD BLVD.
STE. 435 SO.
HOLLYWOOD, FL 33021 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: MGRM
Name: GOSS, KENNETH
Address: 4100 NORTHWEST 15TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 333344649

Title: MGRM
Name: GALLINAL, JUAN
Address: 4000 HOLLYWOOD BLVD. STE. 435 SO.
City-St-Zip: HOLLYWOOD, FL 33021

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: KENNETH GOSS

MGRM

04/30/2012

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