

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033023

Entity Name: MARP CONSULTING LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

15702 GOODGATE PL
SUNRISE, FL 33326

New Principal Place of Business:

119 SW 6TH AVE #401
MIAMI, FL 363130

Current Mailing Address:

15702 GOODGATE PL
SUNRISE, FL 33326

New Mailing Address:

119 SW 6TH AVE #401
MIAMI, FL 363130

FEI Number: 80-0700135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSONENI, ANDREA
15702 GOODGATE PL
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

PERSONENI, ANDREA
119 SW 6TH AVE #401
MIAMI, FL 33130 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: ANDREA PERSONENI

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERSONENI, ANDREA
Address: 119 SW 6TH AVE #401
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: RESTREPO, MARCOS
Address: 119 SW 6TH AVE #401
City-St-Zip: MIAMI, FL 33130

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: ANDREA PERSONENI

MGRM

04/25/2012

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