

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038957

Entity Name: MARCOLE, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1687 NE 34TH DRIVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1687 NE 34TH DRIVE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 32-0337521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATKINS, NICOLAS J
C/O GRAYROBINSON, P.A.
1221 BRICKELL AVENUE, SUITE 1600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WATKINS, NICOLAS J
GRAYROBINSON, P.A.
1221 BRICKELL AVENUE, SUITE 1600
MIAMI, FL 33131 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

04/25/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLE, CODY
Address: 1687 NE 34TH DRIVE
City-St-Zip: OAKLAND PARK, FL 33334

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: NICOLAS J. WATKINS, ESQ.

RA

04/25/2012

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