2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040843

Entity Name: MARZAMEMILLC

FILED Mar 22, 2012 Secretary of State

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

6314 WHISKEY CREEK DR 760 SEXTANT DR SUITE-B UNIT 1073

FORT MYERS, FL 33919 SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

6314 WHISKEY CREEK DR 760 SEXTANT DR SUITE-B UNIT 1073

FORT MYERS, FL 33919 SANIBEL, FL 33957 US

FEI Number: 45-1743133 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:

MUSUMECI, GAETANA
6314 WHISKEY CREEK DR
5UITE-B
FORT MYERS, FL 33919 US

MUSUMECI, GAETANA
760 SEXTANT DR
UNIT 1073
SANIBEL, FL 33957 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: 03/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MUSUMECI, GAETANA

 Address:
 760 SEXTANT DR. UNIT #1073

 City-St-Zip:
 SANIBEL, FL 33957 US

Title: MGRM

Name: MULHOLLAND, SIMON M Address: 760 SEXTANT DR #1073 City-St-Zip: SANIBEL, FL 33957 US

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: SIMON MULHOLLAND MRGM 03/22/2012