2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085294

Entity Name: MARCEL MANAGEMENT, LLC

FILED Feb 10, 2012 Secretary of State

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

11460 NW 24 STREET PLANTATION, FL 33323 US

Current Mailing Address: New Mailing Address:

11460 NW 24 STREET PLANTATION, FL 33323 US

FEI Number: 45-2851330 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:

BENSAADON, MONIQUE 11460 NW 24 STREET PLANTATION, FL 33323 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: MGRM

 Name:
 BENSAADON, MONIQUE

 Address:
 11460 NW 24 STREET

 City-St-Zip:
 PLANTATION, FL 33323 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: MONIQUE BENSAADON MGRM 02/10/2012