

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121873

Entity Name: MARSO GROUP, LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

3801 PGA BLVD
SUITE 1001
PALM BEACH GARDENS, FL 33410 UN

Current Mailing Address:

1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401

New Mailing Address:

3801 PGA BLVD
SUITE 1001
PALM BEACH GARDENS, FL 33410 UN

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, JOHN II
NASON, YEAGER, GERSON, WHITE & LIOCE P.A.
1645 PALM BEACH LAKES BLVD, STE. 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MARCOZZI, WILLIAM
3801 PGA BLVD
SUITE 1001
PALM BEACH GARDENS, FL 33410 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: WILLIAM MARCOZZI

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: DESOUZA, MARIO J
Address: 3801 PGA BLVD, SUITE 1001
City-St-Zip: PALM BEACH GARDENS, FL 33410 UN

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: MARIO JOSE DESOUZA

MNGR

02/16/2012

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