

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125246

Entity Name: MARCAL GROUP LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2780 NE 183 ST
SUITE 1407
AVENTURA, FL 33160

New Principal Place of Business:

333 NE 24TH STREET
SUITE 209
MIAMI, FL 33137 US

Current Mailing Address:

2780 NE 183 ST
SUITE 1407
AVENTURA, FL 33160

New Mailing Address:

333 NE 24TH STREET
SUITE 209
MIAMI, FL 33137 US

FEI Number: 90-0771774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDAS, FRANCISCO
2780 NE 183 ST
SUITE 1407
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

METRO CONSULTING & MANAGEMENT, INC.
333 NE 24TH STREET
SUITE 209
MIAMI, FL 33137 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: METRO CONSULTING & MANAGEMENT, INC.

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALDAS MARTINEZ, FRANCISCO
Address: 2780 NE 183 ST APT 1407
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: CALDAS MARTINEZ, ALEJANDRO
Address: 2780 NE 183 ST APT 1407
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: CALDAS MARTINEZ, PATRICIA
Address: 2780 NE 183 ST APT 1407
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: MARTINEZ GARCIA, ANGELITA
Address: 2780 NE 183 ST 1407
City-St-Zip: AVENTURA, FL 33160 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 Statutes.

SIGNATURE: ALEJANDRO CALDAS

MGRM

04/27/2012

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