2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000933

Entity Name: MARCHONE'S LLC

FILED Jan 07, 2010 Secretary of State

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

2503 N. RIVERSIDE DR. POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2503 N. RIVERSIDE DR. POMPANO BEACH, FL 33062

FEI Number: 52-2257756 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:

GOLDSTEIN, HOWARD 2503 NORTH RIVERSIDE DRIVE POMPANO BEACH, FL 33062

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:

MARCHONE, FRANK Name: Address: 2503 NORTH RIVERSIDE DR. City-St-Zip: POMPANO BEACH, FL 33062

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: FRANK MARCHONE 01/07/2010 **PRES**