

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003920

FILED
Apr 18, 2012
Secretary of State

Entity Name: MARTY CANCILA INVESTMENTS, L.L.C.

Current Principal Place of Business:

660 BOCA MARINA CT.
BOCA RATON, FL 33487 US

New Principal Place of Business:

4768 BOCAIRE BLVD
BOCA RATON, FL 33487 US

Current Mailing Address:

660 BOCA MARINA CT.
BOCA RATON, FL 33487 US

New Mailing Address:

4768 BOCAIRE BLVD
BOCA RATON, FL 33487 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANCILA, `MARTIN A MGRM
660 BOCA MARINA CT.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CANCILA, `MARTIN A MGRM
4768 BOCAIRE BLVD
BOCA RATON, FL 33487 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:

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CANCILA, MARTIN A TRUSTEE
Address: 4768 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487 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: MARTIN CANCILA

MGRM

04/18/2012

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