

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001584

Entity Name: MARCO GP, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

1877 S. FEDERAL HIGHWAY, SUITE 310
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1877 S. FEDERAL HIGHWAY, SUITE 310
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 45-1209916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, REBECCA J
1877 S. FEDERAL HIGHWAY, SUITE 310
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SCOTT HOLDINGS, LLC
1877 S. FEDERAL HIGHWAY, SUITE 310
BOCA RATON, FL 33432 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: STEVEN M SCOTT

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCOTT, REBECCA J
Address: 1877 S. FEDERAL HIGHWAY, SUITE 310
City-St-Zip: BOCA RATON, FL 33432

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: REBECCA J SCOTT

MGR

02/22/2012

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