## 2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000377449

Entity Name: MARCAP1 LLC

**Current Principal Place of Business:** 

10860 BOCA WOODS LANE BOCA RATON, FL 22428

**Current Mailing Address:** 

10860 BOCA WOODS LANE BOCA RATON, FL 22428

FEI Number: 86-2468740 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS, INC. 7901 4TH STREET-N SUITE 300 ST. PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent

Date

**FILED** Mar 07, 2022

**Secretary of State** 

3551206691CC

Authorized Person(s) Detail:

Title MGR Title **AMBR** 

MARLEON CAPITAL LLC Name Name LEONE. WILLIAM G

Address 70 INDUSTRIAL PARK ROAD Address 70 INDUSTRIAL PARK ROAD MIDDLEFIELD CT 06455 City-State-Zip: MIDDLEFIELD CT 06455 City-State-Zip:

Title **AMBR** 

Name CUTICELLI, JOSEPH P

Address 70 INDUSTRIAL PARK ROAD City-State-Zip: MIDDLEFIELD CT 06455

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH P. CUTICELLI

Electronic Signature of Signing Authorized Person(s) Detail

**MEMBER** 

03/07/2022

Date