

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019130

Entity Name: MARCELA HOLDINGS, LLC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

5051 SW 88 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

5051 SW 88 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 51-0556404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRARAS, MARLA CELESTE
5051 SW 88 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ARRARAS, MARIA C
5051 SW 88 STREET
MIAMI, FL 33156 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: MARIA CELESTE ARRARAS

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: ARMRAS, MARIA CELESTE
Address: 5051 SW 88 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ARRARAS, MARIA C
Address: 5051 SW 88 STREET
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIA CELESTE ARRARAS

MGR

01/16/2007

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