

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087220

FILED
Mar 16, 2008
Secretary of State

Entity Name: MARNO PROPERTIES, LLC

Current Principal Place of Business:

7000 ISLAND BOULEVARD
UNIT 2407
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

7000 ISLAND BOULEVARD
UNIT 2407
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 13-4306242 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GANGUZZA, JOSEPH H ESQ.
ONE SOUTHEAST THIRD AVENUE
SUITE 2150
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: QUINTANILLA REBOLLAR, C. MARCELO
Address: 7000 ISLAND BOULEVARD, #2407
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: ROMERO DAVIS, NORAENRIQUETTA
Address: 7000 ISLAND BOULEVARD, #2407
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: C. MARCELO QUINTANILLA REBOLLAR MGRM 03/16/2008

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