

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087220

FILED  
Apr 11, 2009  
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      04/11/2009

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