

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087220

FILED
Apr 08, 2010
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:

7000 ISLAND BOULEVARD
UNIT 2407
AVENTURA, FL 33160 US

Current Mailing Address:

7000 ISLAND BOULEVARD
UNIT 2407
AVENTURA, FL 33180

New Mailing Address:

7000 ISLAND BOULEVARD
UNIT 2407
AVENTURA, FL 33160 US

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:

MARCELO, QUINTANILLA
7000 ISLAND BLVD.
APT 2407
AVENTURA, FL 33160 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: MARCELO QUINTANILLA REBOLLAR

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: QUINTANILLA REBOLLAR, C. MARCELO
Address: 7000 ISLAND BOULEVARD, #2407
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: ROMERO DAVIS, NORAENRIQUETTA
Address: 7000 ISLAND BOULEVARD, #2407
City-St-Zip: AVENTURA, FL 33160 US

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: MARCELO QUINTANILLA REBOLLAR

MGRM

04/08/2010

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