

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047571

FILED
Apr 29, 2010
Secretary of State

Entity Name: MARI-NALLI COCOWALK, LLC

Current Principal Place of Business:

3067 GRAND AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3067 GRAND AVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-8975265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, BRENT D
701 BRICKELL AVENUE, SUITE 1900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DURAZO, EDUARDO
3067 GRAND AVE
MIAMI, FL 33133 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: EDUARDO DURAZO

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DURAZO, EDUARDO
Address: 3067 GRAND AVENUE
City-St-Zip: MIAMI, FL 33133

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: EDUARDO DURAZO

MGR

04/29/2010

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