

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111229

FILED
May 19, 2009
Secretary of State

Entity Name: MARIANA & ASSOCIATES LLC

Current Principal Place of Business:

7377 NW 174TH TERRACE, B-100
MAIMI LAKES, FL 33015

New Principal Place of Business:

5600 NE 4TH AVE. APT 502
MIAMI, FL 33137

Current Mailing Address:

7377 NW 174TH TER STE B100
HIALEAH, FL 33015

New Mailing Address:

5600 NE 4TH AVE.
APT. 502
MIAMI, FL 33137

FEI Number: 38-3784646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

REVERGA, MARIA A
2451 BRICKELL AVE.
APT PHM
MIAMI, FL 331292472 US

Name and Address of New Registered Agent:

REVENGA, MARIA A
5600 NE 4TH AVE.
APT. 502
MIAMI, FL 33137 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: REVENGA, MARIA A

05/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARIAN & ASSOCIATES LLC
Address: 7377 NW 124TG TER STE B100
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JESUS VEGA
Address: 5600 NE 4TH AVE. APT. 502
City-St-Zip: MIAMI, FL 33137

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: VEGA, JESUS

MGR

05/19/2009

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