

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003822

Entity Name: MARILA ASSET LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

248 VILA MARILA
PALM BEACH, FL 33480

New Principal Place of Business:

265 SUNRISE AVE
SUITE 204A
PALM BEACH, FL 33480

Current Mailing Address:

248 VILA MARILA
PALM BEACH, FL 33480

New Mailing Address:

265 SUNRISE AVE
SUITE 204A
PALM BEACH, FL 33480

FEI Number: 26-4038202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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
Name: GRACE, OLIVER R JR.
Address: 265 SUNRISE AVE - STE 204A
City-St-Zip: PALM BEACH, FL 33480

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: OLIVER R GRACE JR

MGRM

01/11/2010

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