

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# L99000006902

Entity Name: MARMUSA LLC

Current Principal Place of Business:

6037 SW 28TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 52-4343
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-0955191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS FIU CORPORATION
200 SOUTH BISCAYNE BLVD., 20TH FL
MIAMI, FL 331312310 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/MEMBERS:

Title: MGRM () Delete
Name: DUARTE, ANA
Address: 6037 S.W. 28 STREET
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: DUARTE, MANUEL
Address: 6037 S.W. 28 STREET
City-St-Zip: MIAMI, FL 33155

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 for the exemption stated in Section 119.07(3)(i), 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: MANUEL DUARTE

MGR

04/30/2004

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