

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012698

FILED
Apr 29, 2005
Secretary of State

Entity Name: MARO DEVELOPERS II, L.L.C.

Current Principal Place of Business:

16401 S.W. 81 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16401 S.W. 81 AVENUE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 54-2094889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI-MACCHI, DIANA S
16401 S.W. 81 AVENUE
MIAMI, FL 33157 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: MGR () Delete
Name: ROSSI-MACCHI, DIANA S
Address: 16401 SW 81 AVE
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: MACCHI, EDGARDO O
Address: 16401 SW 81 AVE
City-St-Zip: MIAMI, FL 33157

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: DIANA S. ROSSI-MACCHI

MGR

04/29/2005

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