

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010307

FILED
Jan 07, 2008
Secretary of State

Entity Name: MARDAN INVESTMENTS, L.L.C.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., STE. 600
CORAL GABLES, FL 33134

New Principal Place of Business:

2121 PONCE DE LEON BLVD., STE. 950
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD., STE. 600
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD., STE. 950
CORAL GABLES, FL 33134

FEI Number: 20-4175723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, FERNANDO J ESQ.
2121 PONCE DE LEON BLVD., STE. 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PORTUONDO, FERNANDO J ESQ.
2121 PONCE DE LEON BLVD., STE. 950
CORAL GABLES, FL 33134 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: FERNANDO J. PORTUONDO

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PORTUONDO, FERNANDO J
Address: 2121 PONCE DE LEON BLVD, SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: PORTUONDO, KELLY L
Address: 2121 PONCE DE LEON BLVD, SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PORTUONDO, FERNANDO J
Address: 2121 PONCE DE LEON BLVD, SUITE 950
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: PORTUONDO, KELLY L
Address: 2121 PONCE DE LEON BLVD, SUITE 950
City-St-Zip: CORAL GABLES, FL 33134

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: FERNANDO J. PORTUONDO

MGRM

01/07/2008

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