

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014273

Entity Name: MARDEL HOLDINGS, L.L.C.

FILED  
Feb 06, 2009  
Secretary of State

**Current Principal Place of Business:**

4775 COLLINS AVENUE  
APT 2107  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

**Current Mailing Address:**

1313 PONCE DE LEON BLVD  
SUITE 301  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANCHEZ-GALARRAGA, JORGE  
1313 PONCE DE LEON BLVD  
SUITE 301  
CORAL GABLES, FL 33134 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: P ( ) Delete  
Name: FALCON DE GIOVINAZZO, NILDA  
Address: 4775 COLLINS AVE., APT. 2107  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FALCON DE GIOVINAZZO, NILDA  
Address: 4775 COLLINS AVE., APT. 2107  
City-St-Zip: MIAMI BEACH, FL 33140

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: NILDA FALCON DE GIOVINAZZO

MGR

02/06/2009

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