2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000111229

Entity Name: MARIANA & ASSOCIATES LLC

FILED Oct 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4051 NW 26 ST 2800 GLADES CIRCLE MIAMI, FL 33142 US

SUITE 128

WESTON, FL 33327

Current Mailing Address: New Mailing Address:

4051 NW 26 ST 2800 GLADES CIRCLE MIAMI, FL 33142 US SUITE 128

WESTON, FL 33327 US

FEI Number: 38-3784646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REVENGA, MARIA A 701 BRICKELL KEY BLVD APT. 1411 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR JESUS VEGA Name:

Address: 482 CONSERVATION DR City-St-Zip: WESTON, FL 33327 US

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 Statues.

SIGNATURE: JESUS VEGA **MGR** 10/04/2011