2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: LES MARIES, L.L.C.

Current Principal Place of Business:

335 S. BISCAYNE BOULEVARD
APT. 3005
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

335 S. BISCAYNE BOULEVARD
APT. 3005
MIAMI, FL 33131

New Mailing Address:

FEI Number: 98-0440827 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NOGUEIRA, RODOLFO L
335 S. BISCAYNE BOULEVARD
APT. 3005
MIAMI, FL 33131 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: MGRM
Name: NOGUEIRA, RODOLFO L
Address: 335 S. BISCAYNE BOULEVARD, APT. 3005
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: MORAN, ALICIA C
Address: 335 S. BISCAYNE BOULEVARD, APT. 3005
City-St-Zip: MIAMI, FL 33131

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: RODOLFO LUIS NOGUEIRA MGRM 01/05/2012

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