2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065058

Entity Name: MARELI, LLC

Current Principal Place of Business:

5292 S.W. 80TH STREET MIAMI, FL 33143

Current Mailing Address:

5292 S.W. 80TH STREET MIAMI, FL 33143

FEI Number: 20-3095984 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE., SUITE 125 CORAL GABLES, FL 33146 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

FILED Jan 23, 2014

Secretary of State

CC4762082481

Authorized Person(s) Detail:

Title MGR Title

NameLINDENFELD, HELENENameLINDENFELD, MARTINAddress5292 S.W. 80TH STREETAddress5292 S.W. 80TH STREET

City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33143

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HELENE LINDENFELD

MGR

MGR

01/23/2014