

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 07, 2006
Secretary of State**

DOCUMENT# L00000002800

Entity Name: MAROCMIAMI, L.L.C.

Current Principal Place of Business:

300 69TH ST., #5
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

300 69TH ST., #5
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-1119486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENAMOUR, LOURDES
300 69TH STREET
#5
MIAMI BEACH, FL 33141 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: MGR () Delete
Name: BENAMOUR, AZIZ
Address: 300-69TH STREET #5
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: BENAMOUR, LOURDES
Address: 300 69TH STREET, # 5
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LOURDES BENAMOUR

MGRM

04/07/2006

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