

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