

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001363

Entity Name: MARULAND & SONS, LLC

FILED
Jul 26, 2004
Secretary of State

Current Principal Place of Business:

9320 FOUNTAINBLEAU BLVD
#B402
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9320 FOUNTAINBLEAU BLVD
#B402
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1071483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARULANDO, CARLOS
9320 FOUNTAINBLEAU BLVD
B-402
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARULANDA, CARLOS
9320 FOUNTAINBLEAU BLVD
B-402
MIAMI, FL 33172 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: CARLOS MARULANDA

07/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARULANDO, CARLOS
Address: 9320 FOUNTAINBLEAU BLVD, APT B402
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: MARULANDA, CLAUDIA
Address: 9320 FOUNTAINBLEAU BLVD, APT B402
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: MARULANDA, OSCAR
Address: 9320 FOUNTAINBLEAU BLVD, APT B402
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: MARULANDO, CONCEPCION
Address: 9320 FOUNTAINBLEAU BLVD, APT B402
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: MARULANDO, JUAN C
Address: 9320 FOUNTAINBLEAU BLVD, APT B402
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: MARULANDA, ANDRES
Address: 9320 FOUNTAINBLEAU BLVD, APT B402
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARULANDA, CARLOS
Address: 9320 FOUNTAINBLEAU BLVD, APT B402
City-St-Zip: MIAMI, FL 33172

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

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

Title: MGRM (X) Change () Addition
Name: MARULANDA, CONCEPCION
Address: 9320 FOUNTAINBLEAU BLVD, APT B402
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: MARULANDA, JUAN C
Address: 9320 FOUNTAINBLEAU BLVD, APT B402
City-St-Zip: MIAMI, FL 33172

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 Section 119.07(3)(i), 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: CARLOS MARULANDA

MGRM

07/26/2004

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