

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001363

FILED
Apr 26, 2005
Secretary of State

Entity Name: MARULAND & SONS, LLC

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:

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

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

Title: MGRM () Delete
Name: MARULANDA, 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

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 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: ANDRES MARULANDA

MGRM

04/26/2005

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