

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009628

Entity Name: MARIEL ENTERPRISES, LLC

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

500 W 83RD STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

500 W 83RD STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-1134341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ZAYAS-BAZAN, MARIA ELENA
500 W 83RD STREET
HIALEAH, FL 33014 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAYAS-BAZAN, OWEN
Address: 500 NW 83RD STREET
City-St-Zip: HIALEAH, FL

Title: MGRM () Delete
Name: ZAYAS-BAZAN, MARIA ELENA
Address: 500 NW 83RD STREET
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAYAS-BAZAN, OWEN
Address: 500 W 83RD STREET
City-St-Zip: HIALEAH, FL

Title: MGRM (X) Change () Addition
Name: ZAYAS-BAZAN, MARIA ELENA
Address: 500 W 83RD STREET
City-St-Zip: HIALEAH, FL

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: MARIA ELENA ZAYAS-BAZAN

MGRM

07/06/2005

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