

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009628

FILED
Aug 09, 2007
Secretary of State

Entity Name: MARIEL ENTERPRISES, LLC

Current Principal Place of Business:

500 W 83RD STREET
HIALEAH, FL 33014

New Principal Place of Business:

1932 NW MIAMI COURT
MIAMI, FL 33136

Current Mailing Address:

500 W 83RD STREET
HIALEAH, FL 33014

New Mailing Address:

1932 NW MIAMI COURT
MIAMI, FL 33136

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:

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

Name and Address of New Registered Agent:

ZAYAS-BAZAN, MARIA ELENA
1932 NW MIAMI COURT
MIAMI, FL 33136 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: MARIA ZAYAS-BAZAN

08/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAYAS-BAZAN, OWEN
Address: 1932 NW MIAMI COURT
City-St-Zip: MIAMI, FL 33136

Title: MGRM (X) Change () Addition
Name: ZAYAS-BAZAN, MARIA ELENA
Address: 1932 NW MIAMI COURT
City-St-Zip: MIAMI, FL 33136

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: MARIA ZAYAS-BAZAN

MGRM

08/09/2007

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