

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011972

Entity Name: MARIRO HOLDINGS, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

801 BRICKELL BAY DRIVE
UNIT 968
MIAMI, FL 33131

Current Mailing Address:

3006 AVIATION AVENUE
STE. 2A
MIAMI, FL 33133

New Principal Place of Business:

3006 AVIATION AVENUE
SUITE 2A
COCONUT GROVE, FL 33133

New Mailing Address:

3006 AVIATION AVENUE
SUITE 2A
COCONUT GROVE, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE SERVICES, LLC
3006 AVIATION AVENUE STE. 2A
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FLORIDA CORPORATE SERVICES, LLC
3006 AVIATION AVENUE
SUITE 2A
COCONUT GROVE, FL 33133 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: CESAR R. SORDO

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CASCO, RICARDO
Address: 801 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASCO, RICARDO
Address: 3006 AVIATION AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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: RICARDO CASCO

MM

04/30/2004

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