

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012937

FILED
May 03, 2010
Secretary of State

Entity Name: MARIANO ENTERPRISES, LLC

Current Principal Place of Business:

2624 N.E. 188TH ST.
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2624 N.E. 188TH ST.
MIAMI, FL 33180

New Mailing Address:

2950 NE 188TH ST #204
AVENTURA, FL 33180

FEI Number: 65-1140041 **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:

ARDISSONE, MARIANO
2624 N.E. 188TH ST
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

ARDISSONE, MARIANO
2950 NE 188TH ST #204
AVENTURA, FL 33180 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: MARIANO ARDISSONE

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARDISSONE, MARIANO
Address: 2950 NE 188TH ST #204
City-St-Zip: AVENTURA, FL 33180 US

I hereby 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: MARIANO ARDISSONE

MGR

05/03/2010

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