

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017388

Entity Name: MARCANAL, LLC

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

300 SEVILLA AVE.
SUITE 301
CORAL GABLES, FL 33134

Current Mailing Address:

300 SEVILLA AVE.
SUITE 301
CORAL GABLES, FL 33134

New Principal Place of Business:

300 SEVILLA AVE.
SUITE 311
CORAL GABLES, FL 33134

New Mailing Address:

300 SEVILLA AVE.
SUITE 311
CORAL GABLES, FL 33134

FEI Number: 65-1142866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ARIEL
300 SEVILLE AVE #301
CORAL GABLES, FL 23134 US

Name and Address of New Registered Agent:

MARTINEZ, ARIEL
300 SEVILLE AVE #311
CORAL GABLES, FL 23134 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:

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARANON, RICARDO
Address: 300 SEVILLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: ALBERTINI, LUIS DIAZ
Address: 300 SEVILLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: CANCELA, EDUARDO
Address: 300 SEVILLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARANON, RICARDO
Address: 300 SEVILLA AVE. #311
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: ALBERTINI, LUIS DIAZ
Address: 300 SEVILLA AVE. #311
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: CANCELA, EDUARDO
Address: 300 SEVILLA AVE. #311
City-St-Zip: CORAL GABLES, FL 33134

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: RICCARDO MARANON

P

04/23/2004

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