

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018997

FILED
Apr 16, 2004
Secretary of State

Entity Name: MAROC LLC

Current Principal Place of Business:

600 BRICKELL AVENUE
SUITE 301 D
MIAMI, FL 33131

New Principal Place of Business:

16633 SW 91 ST
MIAMI, FL 33196 US

Current Mailing Address:

16633 SW 91ST ST
MIAMI, FL 33196

New Mailing Address:

16633 SW 91 ST
MIAMI, FL 33196 US

FEI Number: 65-1151133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GREIFF, JAIME
16633 SW 91ST ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: SARDI, OCTAVIO J
Address: 600 BRICKELL AVENUE, SUITE 301 D
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: DUQUE, MARTHA
Address: 600 BRICKELL AVENUE, SUITE 301 D
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SARDI, OCTAVIO J
Address: 16633 SW 91 ST
City-St-Zip: MIAMI, FL 33196 US

Title: MGRM (X) Change () Addition
Name: DUQUE, MARTHA
Address: 16633 SW 91 ST
City-St-Zip: MIAMI, FL 33196

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: OCTAVIO J. SARDI

MGRM

04/16/2004

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