

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018997

Entity Name: MAROC LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

16633 SW 91 ST
MIAMI, FL 33196 US

New Principal Place of Business:

251 CRANDON BLVD.
134
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

16633 SW 91 ST
MIAMI, FL 33196 US

New Mailing Address:

251 CRANDON BLVD.
134
KEY BISCAYNE, FL 33149 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:

SARDI, OCTAVIO J
251 CRANDON BLVD.
134
KEY BISCAYNE, FL 33149 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: OCTAVIO JOSE SARDI

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SARDI, OCTAVIO J
Address: 251 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM (X) Change () Addition
Name: DUQUE, MARTHA
Address: 251 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149

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: OCTAVIO JOSE SARDI

MGRM

04/30/2008

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