

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020052

Entity Name: MARELY, L.L.C.

FILED  
Apr 29, 2009  
Secretary of State

**Current Principal Place of Business:**

46 KEY HAVEN RD  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

46 KEY HAVEN RD  
KEY WEST, FL 33040

**New Mailing Address:**

FEI Number:  FEI Number Applied For ( )  FEI Number Not Applicable (X)  Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WOLFE, HAROLD E JR. ESQ  
2300 PALM BEACH LAKES BOULEVARD  
SUITE 302, EXECUTIVE CENTRE  
WEST PALM BEACH, FL 334093306 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/MANAGERS:**

Title: MGR  Delete  
Name: OHAYON, ELIE  
Address: 46 KEY HAVEN  
City-St-Zip: KEY WEST, FL 33040

**ADDITIONS/CHANGES:**

Title:  Change  Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM  Delete  
Name: OHAYON, MARIE H MGRM  
Address: 46 KEY HAVEN ROAD  
City-St-Zip: KEY WEST, FL 33040 US

Title:  Change  Addition  
Name:  
Address:  
City-St-Zip:

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: ELIE OHAYON

MGR

04/29/2009

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