

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020052

Entity Name: MARELY, L.L.C.

FILED
Apr 21, 2011
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:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

MGR

04/21/2011

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