

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011093

Entity Name: MARIMAR PROPERTIES, LLC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

2050 CORAL WAY
402
MIAMI, FL 33145

New Principal Place of Business:

15 LA GORCE CIRCLE
MIAMI BEACH, FL 33141

Current Mailing Address:

2050 CORAL WAY
402
MIAMI, FL 33145

New Mailing Address:

15 LA GORCE CIRCLE
MIAMI BEACH, FL 33141

FEI Number: 03-0518654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, OSWALDO J
2050 CORAL WAY
402
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MORA, OSWALDO J
15 LA GORCE CIRCLE
MIAMI BEACH, FL 33141 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: OSWALDO J MORA

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MORA, OSWALDO J
Address: 2050 CORAL WAY, SUITE 402
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORA, OSWALDO J
Address: 15 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

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: OSWALDO J MORA

MGRM

04/15/2005

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