

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018150

FILED
Apr 02, 2009
Secretary of State

Entity Name: MAR MIO ENTERPRISES, L.L.C.

Current Principal Place of Business:

5725 SW 77 TERRACE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5725 SW 77 TERRACE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-0558742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOCA, MARIO E
5725 SW 77 TERRACE
SOUTH MIAMI, FL 33143 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: TOCA, MARIO & ANA
Address: 8861 SW 76 STREET
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM () Delete
Name: STANZIOLA, ROSANA C
Address: 8318 SW 85TH TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM () Delete
Name: LEON, GISELA G
Address: 1865 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM () Delete
Name: ENRIQUEZ, FREDDY & ADDIS
Address: 6081 COLLINS AVENUE UNIT 18C
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: BUSTILLO, RICHARD J
Address: 4942 RUSTIC OAK CIRCLE
City-St-Zip: NAPLES, FL US

ADDITIONS/CHANGES:

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

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

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

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

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: MARIO E TOCA

MGR

04/02/2009

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