

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021237

Entity Name: MARAMY LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

1352 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1352 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-0040081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIVIL TRIAL PRACTICE, PA
152 NE 167TH STREET
#300
N. MIAMI, FL 33162 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: MGRM () Delete
Name: A & M PROPERTIES, IN, C.
Address: 1352 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM () Delete
Name: ELITE HOLDINGS GROUP, X LLC
Address: 152 NE 167TH STREET # 300
City-St-Zip: MIAMI, FL 33162

Title: MGRM () Delete
Name: PRIME HOLDINGS II, L, LC
Address: 1877 S. FEDERAL HWY #110
City-St-Zip: BOCA RATON, FL 33432

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:

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: PAULA SALT

PM

02/11/2009

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