2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000038212

1. Entity Name MARIANI, LLC

Mailing Address

Principal Place of Business 221 WEST OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33311

PO BOX 950 FORT LAUDERDALE, FL 33302-0950

FILED Apr 24, 2006 08:00 AN Secretary of State



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03302006 No Chg-LLC CR2E083 (11/05)

4. FEI Number Applied For 20-0296592 Not Applicable

\$5.00 Additional 5. Certificate of Status Desired

5. Name and Address of Current Registered Agent

MITCHELL, DON 221 WEST OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33311

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

MANAGING MEMBERS/MANAGERS

(NOTE Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2006

TITLE	MGR
NAME	MITCHELL, DON
STREET ADDRESS	221 WEST OAKLAND PARK BLVD.
CITY-ST-ZIP	FORT LAUDERDALE, FL 33311
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 impowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

DON MITCHELL 4/10/06 (954) 565-8900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING NEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #