

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038212

Entity Name: MARIANI, LLC

FILED  
Mar 04, 2009  
Secretary of State

## Current Principal Place of Business:

221 WEST OAKLAND PARK BLVD.  
FORT LAUDERDALE, FL 33311

## New Principal Place of Business:

221 W OAKLAND PARK BLVD.  
FORT LAUDERDALE, FL 33311

## Current Mailing Address:

PO BOX 950  
FORT LAUDERDALE, FL 333020950

## New Mailing Address:

PO BOX 950  
FORT LAUDERDALE, FL 33302

FEI Number: 20-0296592

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

03/04/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MITCHELL, DON  
Address: 221 WEST OAKLAND PARK BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGR ( ) Delete  
Name: GADDIS, JESSE P  
Address: 221 W OAKLAND PK BLVD 3RD  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGR (X) Delete  
Name: LOOS, JOHN T  
Address: 1815 CORDOVA ROAD STE 210  
City-St-Zip: FORT LAUDERDALE, FL 33316

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GADDIS, JESSE P  
Address: 221 W OAKLAND PARK BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGR (X) Change ( ) Addition  
Name: LOOS, JOHN T  
Address: 1815 CORDOVA RD, SUITE 210  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JESSE P. GADDIS

MGR

03/04/2009

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