

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038212

Entity Name: MARIANI, LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

221 W OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

PO BOX 950
FORT LAUDERDALE, FL 33302

New Mailing Address:

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 W OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33311 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
Name: GADDIS, JESSE P
Address: 221 W OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33311

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

I hereby 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

04/07/2011

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