

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046495

FILED
May 01, 2004
Secretary of State

Entity Name: MARVEST II, LLC

Current Principal Place of Business:

6740 SW 69TH TERR
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6740 SW 69TH TERR
MIAMI, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA-RUBIO, MARCELLO
6740 SW 69TH TERR
MIAMI, FL 33143

Name and Address of New Registered Agent:

ACOSTA-RUBIO, MARCELLE
6740 SW 69TH TERR
MIAMI, FL 33143

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: MARCELLE ACOSTA RUBIO

05/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ACOSTA RUBIO, MARCELLE
Address: 6740 SW 69TH TERR
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCELLE ACOSTA RUBIO

MGRM

05/01/2004

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