2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010137

Entity Name: LES MARIES, L.L.C.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

335 S. BISCAYNE BOULEVARD APT. 3005 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

335 S. BISCAYNE BOULEVARD APT. 3005 MIAMI, FL 33131

FEI Number: 98-0440827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOGUEIRA, RODOLFO L 335 S. BISCAYNE BOULEVARD APT. 3005 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NOGUEIRA, RODOLFO L

Address: 335 S. BISCAYNE BOULEVARD, APT. 3005

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: MORAN, ALICIA C

Address: 335 S. BISCAYNE BOULEVARD, APT. 3005

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: RODOLFO LUIS NOGUEIRA MGRM 01/05/2012