

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010542

FILED
Jul 06, 2005
Secretary of State

Entity Name: MARKETING 4 CANCUN Y RIVIERA MAYA, LLC

Current Principal Place of Business:

1000 SOUTH POINTE DRIVE
APT. # 2103
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH POINTE DRIVE
APT. # 2103
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 90-0044974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LILIA A. CASAL-DIAZ, P.A.
1111 LINCOLN ROAD
STE. 805
MIAMI BEACH, FL 33139 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 () Delete
Name: MARCELIN, ARTURO
Address: 1000 SOUTH POINT DRIVE, APT. 2103
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: ARROYO, ORLANDO
Address: 1000 SOUTH POINT DRIVE, APT. 2103
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: MANCINI, GERARDO
Address: 1000 SOUTH POINT DRIVE, APT. 2103
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: GARCIA, ERIKA
Address: 1000 SOUTH POINT DRIVE, APT. 2103
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: WATSON, JOHN
Address: 1000 SOUTH POINT DRIVE, APT. 2103
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARCELIN, ARTURO
Address: 101 N. RIVERSIDE DRIVE SUITE 116
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM (X) Change () Addition
Name: ARROYO, ORLANDO
Address: 101 N. RIVERSIDE DRIVE SUITE 116
City-St-Zip: POMPANO BEACH, FL 33139 US

Title: CEO (X) Change () Addition
Name: MANCINI, GERARDO
Address: 101 N. RIVERSIDE DRIVE SUITE 116
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: PRES (X) Change () Addition
Name: GARCIA, ERIKA
Address: 101 N. RIVERSIDE DRIVE SUITE 116
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM (X) Change () Addition
Name: WATSON, JOHN
Address: 101 N. RIVERSIDE DRIVE SUITE 116
City-St-Zip: POMPANO BEACH, FL 33062 US

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: ERIKA GARCIA

PRES

07/06/2005

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