

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 04, 2006
Secretary of State**

DOCUMENT# L04000046284

Entity Name: MARENOSTRUM LLC

Current Principal Place of Business:

1525 SOUTHWEST 13 AVENUE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1525 SOUTHWEST 13 AVENUE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 22-3901656 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DE BIAGGI, ANDREY
1525 SW 13 AVE
MIAMI, FL 33145 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: ANDREY DE BIAGGI

05/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE BIAGGI, ANDREY
Address: 1525 SOUTHWEST 13 AVENUE
City-St-Zip: MIAMI, FL 33145

Title: MGR (X) Delete
Name: DI MARCO, SERGIO
Address: 4435 SW 160TH AVENUE #109
City-St-Zip: MIRAMAR, FL 33027

Title: MGR (X) Delete
Name: DE BIAGGI, ANDREY
Address: 1525 SOUTHWEST 13 AVENUE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREY DE BIAGGI

MGR

05/04/2006

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