

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001661

Entity Name: MAMABANA, LLC

FILED
Sep 26, 2008
Secretary of State

Current Principal Place of Business:

1519 HONORE AVE
SARASOTA, FL 34232

New Principal Place of Business:

4034 N WASHINGTON BLVD
SUITE 2
SARASOTA, FL 34234 US

Current Mailing Address:

1519 HONORE AVE
SARASOTA, FL 34232

New Mailing Address:

4034 N WASHINGTON BLVD
SUITE 2
SARASOTA, FL 34234 US

FEI Number: 68-0599628 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:

MARRERO, JORGE I
1519 HONORE AVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

MARRERO, JORGE I
4034 N WASHINGTON BLVD
SUITE 2
SARASOTA, FL 34234 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: JORGE I MARRERO

09/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHAVEZ, EDUARDO
Address: 7441 WAYNE AVE #10L
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM () Delete
Name: MARRERO, JORGE I
Address: 1519 HONORE AVE
City-St-Zip: SARASOTA, FL 34232 US

Title: MGRM (X) Delete
Name: CORZO, IRMA
Address: 1519 HONORE AVE
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MARRERO, JORGE I
Address: 4034 N WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34234 US

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

I hereby certify that the information supplied with this filing does not qualify 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: JORGE I MARRERO

MGRM

09/26/2008

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