

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032414

FILED
Apr 26, 2006
Secretary of State

Entity Name: MARIN'S ENTERPRISES LLC

Current Principal Place of Business:

2044 NW 27 ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2044 NW 27 ST
MIAMI, FL 33142 US

New Mailing Address:

11300 NW 87 CT
150
HIALEAH GARDENS, FL 33018 US

FEI Number: 20-2648538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HUMBERTO
11300 NW 87 CT
150
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

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: MURCIA, LUZ M
Address: 2044 NW 27 ST
City-St-Zip: MIAMI, FL 33142

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORTES, JAVIER
Address: 2044 NW 27 ST
City-St-Zip: MIAMI, FL 33142

Title: MBR () Change (X) Addition
Name: HERNANDEZ, JENNIFER
Address: 2044 NW 27 ST
City-St-Zip: MIAMI, FL 33142

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: JAVIER CORTES

MGRM

04/26/2006

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