

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033541

Entity Name: AURELIA MARMI LLC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

1916-20 NW 82 AVE
MIAMI, FL 33126 US

New Principal Place of Business:

8300 NW 14TH ST.
MIAMI, FL 33126 US

Current Mailing Address:

1916-20 NW 82 AVE
MIAMI, FL 33126 US

New Mailing Address:

8300 NW 14TH ST.
MIAMI, FL 33126 US

FEI Number: 51-0543343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALMET, CLAUDIA
1916 NW 82 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CALMET, CLAUDIA
8300 NW 14TH ST.
MIAMI, FL 33126 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: CLAUDIA CALMET

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSSELLO PUGA, GONZALO
Address: CALLE LOS ANGELES NO. 340
City-St-Zip: LIMA 18 PERU, XX

Title: MGR () Delete
Name: ROSSELLO FERRARO, JAIME
Address: CALLE LOS ANGELES NO. 340
City-St-Zip: LIMA 18 PERU, XX

Title: MGR () Delete
Name: ROSSELLO PUGA, DIEGO
Address: CALLE LOS ANGELES NO. 340
City-St-Zip: LIMA 18 PERU, XX

Title: MGR () Delete
Name: PISCO CARBAJAL, JORGE
Address: CALLE LOS ANGELES NO. 340
City-St-Zip: LIMA 18 PERU, XX

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:

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 PISCO

MGR

03/27/2008

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