

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033541

Entity Name: AURELIA MARMI LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

8300 NW 14TH ST.
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

8300 NW 14TH ST.
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 51-0543343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MS

03/04/2009

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