

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000033541

FILED
Jul 22, 2009
Secretary of State**Entity Name:** AURELIA MARMI LLC**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, XXTitle: MGR () Delete
Name: ROSSELLO FERRARO, JAIME
Address: CALLE LOS ANGELES NO. 340
City-St-Zip: LIMA 18 PERU, XXTitle: MGR () Delete
Name: ROSSELLO PUGA, DIEGO
Address: CALLE LOS ANGELES NO. 340
City-St-Zip: LIMA 18 PERU, XXTitle: 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

MGR

07/22/2009

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