

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033541

FILED
Jan 04, 2011
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
Name: ROSSELLO PUGA, GONZALO
Address: CALLE LOS ANGELES NO. 340
City-St-Zip: LIMA 18 PERU, XX

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

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

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

I hereby 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

01/04/2011

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