

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000033541

**FILED**  
**Jan 10, 2012**  
**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 ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MAYA, LOURDES  
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: LOURDES MAYA

01/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ROSSELLO PUGA, GONZALO  
Address: 8300 N.W. 14 ST.  
City-St-Zip: MIAMI, FL 33126 US

Title: MGR  
Name: ROSSELLO, PATRICIA  
Address: 8300 N.W. 14 ST.  
City-St-Zip: MIAMI, FL 33126 US

Title: MGR  
Name: ROSSELLO TUDELA, DIEGO G  
Address: 8300 N.W. 14 ST.  
City-St-Zip: MIAMI, FL 33126 US

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: GONZALO ROSSELLO PUGA

MGR

01/10/2012

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