

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033604

FILED
Jan 06, 2010
Secretary of State

Entity Name: MARRUA MANAGEMENT, LLC

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

PO BOX 431437
MIAMI, FL 33243

New Mailing Address:

FEI Number: 27-1048991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUENTES, LESLIE
5201 BLUE LAGOON DRIVE
8TH FLOOR
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: FUENTES, ANDRES A MGR
Address: 5201 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126 US

Title: PRES
Name: FUENTES, LESLIE MGR/PRE
Address: 5201 BLUE LAGOON DRIVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

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: LESLIE FUENTES

PRES

01/06/2010

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