

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041992

FILED
Mar 24, 2008
Secretary of State

Entity Name: MARIA PROPERTY AND INVESTMENT, LLC

Current Principal Place of Business:

13132 SW 136 TERR
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13132 SW 136 TERR
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-4077458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, MARIA J
13132 SW 136 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MENDEZ TURINO, OSCAR
13132 SW 136 TERRACE
MIAMI, FL 33186 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: OSCAR MENDEZ TURINO

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENDEZ, MARIA J
Address: 13132 SW 136 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENDEZ TURINO, OSCAR
Address: 13132 SW 136 TERRACE
City-St-Zip: MIAMI, FL 33186

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: OSCAR MENDEZ TURINO

P

03/24/2008

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