

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000046081

Entity Name: MARA USA, LLC

FILED  
Oct 01, 2006  
Secretary of State

## Current Principal Place of Business:

11061 NW 72 TERRACE  
DORAL, FL 33178

## New Principal Place of Business:

15450 SW 172ND AVE  
MIAMI, FL 33187

## Current Mailing Address:

11061 NW 72 TERRACE  
DORAL, FL 33178

## New Mailing Address:

15450 SW 172ND AVE  
MIAMI, FL 33187

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SCHMACHTENBERG, LEE C  
1533 SUNSET DRIVE, SUITE 201  
CORAL GABLES, FL 33142 US

## Name and Address of New Registered Agent:

RUEDA, RAY C  
15450 SW 172ND AVE  
MIAMI, FL 33187 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: RAY RUEDA

10/01/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: ARANGO, RICARDO MGR  
Address: 15450 SW 172ND AVE  
City-St-Zip: MIAMI, FL 33187

Title: MGR ( ) Change (X) Addition  
Name: ROJAS, MARCELA  
Address: 15450 SW 172ND AVE  
City-St-Zip: MIAMI, FL 33187

Title: MGR ( ) Change (X) Addition  
Name: RUEDA, RAY  
Address: 15450 SW 172ND AVE  
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the 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: RAY RUEDA

MGR

10/01/2006

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