

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046081

Entity Name: MARA USA, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

15450 SW 172ND AVE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

15450 SW 172ND AVE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 20-2874143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RUEDA, RAIMUNDO
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: RAIMUNDO RUEDA

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: RUEDA, RAIMUNDO
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 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: RAIMUNDO RUEDA

MGR

04/25/2007

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