## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046081

Entity Name: MARA USA, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15450 SW 172ND AVE MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

15450 SW 172ND AVE MIAMI, FL 33187

FEI Number: 20-2874143 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

 Name:
 ARANGO, RICARDO MGR

 Address:
 15450 SW 172ND AVE

 City-St-Zip:
 MIAMI, FL 33187

Title: MGR

Name: ROJAS, MARCELA Address: 15450 SW 172ND AVE City-St-Zip: MIAMI, FL 33187

Title: MGR

 Name:
 RUEDA, RAIMUNDO

 Address:
 15450 SW 172ND AVE

 City-St-Zip:
 MIAMI, FL 33187

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 Statues.

SIGNATURE: RAIMUNDO RUEDA MGR 03/15/2011