2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049133

Entity Name: MARISAL HOLDINGS LLC

FILED Mar 16, 2012 Secretary of State

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

104 6TH LANE

KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

104 6TH LANE

KEY LARGO, FL 33037 US

FEI Number: 20-3415562 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:

HERNANDEZ, SALVADOR 104 6TH LANE KEY LARGO, FL 33037 U

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:

Γitle: MGRM

Name: HERNANDEZ, SALVADOR

Address: 104 6TH LANE

City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM

Name: HERNANDEZ, MARIFLOR L

Address: 104 6TH LANE

City-St-Zip: KEY LARGO, FL 33037 US

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: SALVADOR HERNANDEZ MGRM 03/16/2012