

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061636

Entity Name: MAROD INVESTMENTS, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

4779 COLLINS AV
803
MIAMI, FL 33140

New Principal Place of Business:

10390 SW 56 TER
MIAMI, FL 33173

Current Mailing Address:

4779 COLLINS AV
803
MIAMI BEACH, FL 33140

New Mailing Address:

10390 SW 56 TER
MIAMI, FL 33173

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ AGUILAR, JOSE S
4779 COLLINS AV
803
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MARTINEZ AGUILAR, JOSE S
10390 SW 56 TER
MIAMI, FL 33173 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: JOSE S MARTINEZ AGUILAR

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ AGUILAR, JOSE S
Address: 4779 COLLINS AV # 803
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: RODRIGUEZ, ADRIANA
Address: 4779 COLLINS AV # 803
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: MARTINEZ, MARCELA J
Address: 4779 COLLINS AV # 803
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: MARTINEZ, ADRIANA C
Address: 4779 COLLINS AV # 803
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ AGUILAR, JOSE S
Address: 10390 SW 56 TER
City-St-Zip: MIAMI, FL 33173

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, ADRIANA
Address: 10390 SW 56 TER
City-St-Zip: MIAMI, FL 33173

Title: MGR (X) Change () Addition
Name: MARTINEZ, MARCELA J
Address: 10390 SW 56 TER
City-St-Zip: MIAMI, FL 33173

Title: MGR (X) Change () Addition
Name: MARTINEZ, ADRIANA C
Address: 10390 SW 56 TER
City-St-Zip: MIAMI, FL 33173

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: JOSE S MARTINEZ AGUILAR

MGR

04/30/2006

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