

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061636

FILED  
May 14, 2007  
Secretary of State

Entity Name: MAROD INVESTMENTS, LLC

## Current Principal Place of Business:

10390 SW 56 TER  
MIAMI, FL 33173

## New Principal Place of Business:

6700 SW 99 AV  
MIAMI, FL 33173

## Current Mailing Address:

10390 SW 56 TER  
MIAMI, FL 33173

## New Mailing Address:

6700 SW 99 AV  
MIAMI, FL 33173

FEI Number: 42-1673382      FEI Number Applied For ( )      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:

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

## Name and Address of New Registered Agent:

MARTINEZ AGUILAR, JOSE S  
6700 SW 99 AV  
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

05/14/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: MARTINEZ AGUILAR, JOSE S  
Address: 6700 SW 99 AV  
City-St-Zip: MIAMI, FL 33173

Title: MGR      (X) Change ( ) Addition  
Name: RODRIGUEZ, ADRIANA  
Address: 6700 SW 99 AV  
City-St-Zip: MIAMI, FL 33173

Title: MGR      (X) Change ( ) Addition  
Name: MARTINEZ, MARCELA J  
Address: 6700 SW 99 AV  
City-St-Zip: MIAMI, FL 33173

Title: MGR      (X) Change ( ) Addition  
Name: MARTINEZ, ADRIANA C  
Address: 6700 SW 99 AV  
City-St-Zip: MIAMI, FL 33173

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: JOSE S MARTINEZ AGUILAR

MGR

05/14/2007

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