

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078555

Entity Name: MARDI LLC

FILED
Aug 08, 2007
Secretary of State

Current Principal Place of Business:

260 CRANDON BLVD., #8
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

CURTIS WOOD
635
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-3280201 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:

Name and Address of New Registered Agent:

ROMERO, CLARA
151 CRANDON BLVD., #439
KEY BISCAYNE, FL 33149 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: MGRM () Delete
Name: ROMERO, CLARA
Address: 151 CRANDON BLVD., #439
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: ROMERO, FRANCISCO
Address: 201 CRANDON BLVD., #345
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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

Title: M (X) Change () Addition
Name: ROMERO, FRANCISCO
Address: 201 CRANDON BLVD., #345
City-St-Zip: KEY BISCAYNE, FL 33149

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: CLARA ROMERO

MGRM

08/08/2007

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