

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078555

Entity Name: MARDI LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1401 BRICKELL AVE.  
320  
MIAMI, FL 33131

## Current Mailing Address:

CURTIS WOOD  
635  
KEY BISCAYNE, FL 33149

## New Mailing Address:

1401 BRICKELL AVE.  
320  
MIAMI, FL 33131

FEI Number: 20-3280201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMERO, CLARA  
151 CRANDON BLVD., #439  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

ROMERO, CLARA  
635 CURTISWOOD  
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: CLARA ROMERO

04/30/2008

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ROMERO, CLARA  
Address: 635 CURTISWOOD  
City-St-Zip: KEY BISCAYNE, FL 33149

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

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

MGR

04/30/2008

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