2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTE

FILED Apr 13, 2007 08:00 AM Secretary of State, DOCUMENT # L05000092050 MARLISS INVESTMENTS LLC Principal Place of Business Mailing Address 3411 SW 107 AVE MIAMI FL 33165 3411 SW 107 AVE **MIAMI FL 33165** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc Suite Apt. # etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALDES, MARIO Street Address (P.O. Box Number is Not Acceptable) 3411 SW 107 AVE **MIAMI FL 33165** Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. HILE MGRM ☐ Delete THIL Change Addition NAME VALDES, MARIO NAME U00000705192 STREET ADDRESS 3411 SW 107 AVE STREET ADDRESS 04/23/07-80041-007 200.00 CHY-SI-79 CITY-ST-7/P **MIAMI FL 33165** TITLE Change ☐ Delete THILE Addilion 🔲 NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP FITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADORESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ш Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE