

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095428

Entity Name: MARDA INVESTMENTS, LLC

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

19101 MYSTIC POINTE DRIVE #2404
AVENTURA, FL 33180

New Principal Place of Business:

9532 KENLEY COURT
PARKLAND, FL 33076

Current Mailing Address:

19101 MYSTIC POINTE DRIVE #2404
AVENTURA, FL 33180

New Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR-HWG
MIAMI, FL 33131

FEI Number: 20-3608025 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:

GORDON, HOWARD W ESQ
1595 BRICKELL AVENUE 14TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GORDON, HOWARD W ESQ
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: HOWARD W. GORDON

05/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLOSS, HAYDEE
Address: 19101 MYSTIC POINTE DRIVE #2404
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLOSS, HAYDEE
Address: 9532 KENLEY COURT
City-St-Zip: PARKLAND, FL 33076

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: HAYDEE CLOSS

MGR

05/24/2007

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