

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098215

Entity Name: MAESTRI MERCHANTS, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

8777 SW 133 ST.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 431112
MIAMI, FL 33243

New Mailing Address:

FEI Number: 20-3592377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ELIZABETH, BALCELLS
2655 LE JEUNE ROAD
CORAL GABLES, FL 33134 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: ELIZABETH BALCELLS

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALCELLS, ELIZABETH
Address: 8777 SW 133 ST.
City-St-Zip: MIAMI, FL 33176

I hereby 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: ELIZABETH BALCELLS

MGR

01/26/2011

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