

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116976

Entity Name: MARLUZ, LLC

FILED
Aug 16, 2006
Secretary of State

Current Principal Place of Business:

4692 NW 74TH AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4692 NW 74TH AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-3923292 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:

LONDON, JOSEPH
4692 NW 74TH AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: SALDARRIAGA, LUZ MARINA
Address: CIRCULAR 73 A#39-78 OFICINA 304
City-St-Zip: MEDELLIN COLOMBIA,

Title: MGR () Delete
Name: BEUTH, JESUS MARIO
Address: CALLE 73 A#45-58
City-St-Zip: IRAGUI COLOMBIA,

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LUZ MARINA SALDARRIAGA

MGR

08/16/2006

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