

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120027

Entity Name: M. MARROQUIN, LLC

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

11 NONESUCH PLACE
IRVING, TX 75061

New Principal Place of Business:

10 SW SOUTH RIVER DRIVE
#1607
MIAMI, FL 33130

Current Mailing Address:

11 NONESUCH PLACE
IRVING, TX 75061

New Mailing Address:

10 SW SOUTH RIVER DRIVE
#1607
MIAMI, FL 33130

FEI Number: 02-0761565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOURDES B. RIVERA, P.A.
1929 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: PVTS () Delete
Name: MARROQUIN, MELQUISEDEC
Address: 11 NONESUCH PLACE
City-St-Zip: IRVING, TX 75061

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARROQUIN, MELQUISEDEC
Address: 10 SW SOUTH RIVER DRIVE, #1607
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Change (X) Addition
Name: MARROQUIN, ANNA KARINA
Address: 10 SW SOUTH RIVER DRIVE, #1607
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Change (X) Addition
Name: MARROQUIN, JULIA R
Address: 10 SW SOUTH RIVER DRIVE, #1607
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Change (X) Addition
Name: MONROIG, VIVIANA
Address: 10 SW SOUTH RIVER DRIVE, #1607
City-St-Zip: MIAMI, FL 33130

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: ANNA KARINA MARROQUIN

MGRM

02/23/2006

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