2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 02, 2009
Secretary of State

DOCUMENT# L06000009426

Entity Name: MARA-CARGO, L.L.C.

Current Principal Place of Business:

6020 NW 99 AVE, 304
DORAL, FL 33178 US

New Principal Place of Business:

6020 NW 99 AVE
#304
DORAL, FL 33178 US

Current Mailing Address:

6020 NW 99 AVE, 304
DORAL, FL 33178 US

New Mailing Address:

6020 NW 99 AVE
#304
DORAL, FL 33178 US

FEI Number: 20-4183583 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RINCON, LUIS G
8318 NW 56 ST
DORAL, 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: MGRM ( ) Delete
Name: RINCON, LUIS G
Address: 8318 NW 56 ST
City-St-Zip: DORAL, FL 33166 US

Title: MGRM ( ) Delete
Name: RINCON, LEONARDO A
Address: 8318 NW 56 ST
City-St-Zip: DORAL, FL 33166 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: RINCON, LUIS G
Address: 6020 NW 99 AVE #304
City-St-Zip: DORAL, FL 33178 US

Title: MGRM (X) Change ( ) Addition
Name: RINCON, LEONARDO A
Address: 6020 NW 99 AVE
City-St-Zip: DORAL, FL 33178 US

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: LUIS G. RINCON MGRM 03/02/2009

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