

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016627

FILED
Mar 23, 2009
Secretary of State

Entity Name: MARU AND FRIENDS LLC

Current Principal Place of Business:

3175 SW 8TH ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3175 SW 8TH ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-4442134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MARITZA
3175 SW 8TH ST
MIAMI, FL 33135 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: GUTIERREZ, MARITZA
Address: 604 MAJORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUTIERREZ, MARITZA
Address: 3175 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

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: MARITZA GUTIERREZ

MGR

03/23/2009

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