

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020355

Entity Name: MAMALU WOOD LLC

FILED
May 17, 2008
Secretary of State

Current Principal Place of Business:

9305 SW 77 AVE, #431
MIAMI, FL 33156

New Principal Place of Business:

7251 SW 48TH ST
MIAMI, FL 33155

Current Mailing Address:

9305 SW 77 AVE, #431
MIAMI, FL 33156

New Mailing Address:

7251 SW 48TH ST
MIAMI, FL 33155

FEI Number: 41-2198012 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:

TORRES, MARIA J
9305 SW 77 AVE, #431
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TORRES, MARIA J
7251 SW 48TH ST
MIAMI, FL 33155 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: MARIA JOSE TORRES

05/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORRES, MARIA J
Address: 9305 SW 77 AVE, #431
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: GONZALEZ, LUIS A
Address: 9305 SW 77 AVE, #431
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORRES, MARIA J
Address: 7251 SW 48TH ST
City-St-Zip: MIAMI, FL 33155

Title: MGRM (X) Change () Addition
Name: GONZALEZ, LUIS A
Address: 7251 SW 48TH ST
City-St-Zip: MIAMI, FL 33155

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: MARIA JOSE TORRES

MGR

05/17/2008

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