

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022945

Entity Name: MI MARANDA LLC

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

605 OAKPOINT CIRCLE
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

1623 HARDING PK.
BRONX, NY 10473

New Mailing Address:

605 OAKPOINT CIRCLE
DAVENPORT, FL 33837

FEI Number: 20-4445070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304 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: CUEVAS, RALPH A
Address: 1623 HARDING PK
City-St-Zip: BRONX, NY 10473

Title: MGRM () Delete
Name: CUEVAS, MADELENE E
Address: 1623 HARDING PK
City-St-Zip: BRONX, NY 10473

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUEVAS, RALPH A
Address: 605 OAKPOINT CIRCLE
City-St-Zip: DAVENPORT, FL 33837

Title: MGRM (X) Change () Addition
Name: CUEVAS, MADELENE E
Address: 605 OAKPOINT CIRCLE
City-St-Zip: DAVENPORT, FL 33837

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: RALPH CUEVAS

MNGR

01/23/2007

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