2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022945

Entity Name: MI MARANDA LLC

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

605 OAKPOINT CIRCLE DAVENPORT, FL 33837

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUEVAS, RALPH A MR 605 OAKPOINT CIRCLE DAVENPORT, FL 33837 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: RALPH CUEVAS 01/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CUEVAS, RALPH A
 Name:

 Address:
 605 OAKPOINT CIRCLE
 Address:

 City-St-Zip:
 DAVENPORT, FL 33837
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CUEVAS, MADELENE E
 Name:

 Address:
 605 OAKPOINT CIRCLE
 Address:

 City-St-Zip:
 DAVENPORT, FL 33837
 City-St-Zip:

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: RALPH CUEVAS MGRM 01/04/2008