2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030711

Entity Name: MARE NOSTRUM, LLC

Address:

City-St-Zip:

14629 SW 104TH STREET, SUITE 111

MIAMI, FL 33186

FILED May 01, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 801 BRICKELL BAY DRIVE, BOX 5 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 7901 SW 67TH AVENUE, SUITE 206 SOUTH MIAMI, FL 33143 FFI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent: RUDD, AUBREY G ESQ 7901 SW 67TH AVENUE, SUITE 206 SOUTH MIAMI, FL 33143 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MAZA PARDINA, JUAN CARLOS Name: Name: Address: 14629 SW 104TH STREET, SUITE 111 Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: MGR () Delete Title: () Change () Addition OTO MARIA, PILAR Name: Name:

Address:

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: JUAN CARLOS MAZA PARDINA MGRM 05/01/2007