

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000030711

Entity Name: MARE NOSTRUM, LLC

FILED  
Jun 26, 2007  
Secretary of State

## Current Principal Place of Business:

801 BRICKELL BAY DRIVE, BOX 5  
MIAMI, FL 33131

## New Principal Place of Business:

1740 NW N RIVER DRIVE  
126  
MIAMI, FL 33125

## Current Mailing Address:

7901 SW 67TH AVENUE, SUITE 206  
SOUTH MIAMI, FL 33143

## New Mailing Address:

1740 NW N RIVER DRIVE  
126  
MIAMI, FL 33125

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUDD, AUBREY G ESQ.  
7901 SW 67TH AVENUE, SUITE 206  
SOUTH MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

STUART, CHARLES  
1740 NW N RIVER DRIVE  
126  
SOUTH MIAMI, FL 33125 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: CHARLES STUART

06/26/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MAZA PARDINA, JUAN CARLOS  
Address: 14629 SW 104TH STREET, SUITE 111  
City-St-Zip: MIAMI, FL 33186

Title: MGR ( ) Delete  
Name: OTO MARIA, PILAR  
Address: 14629 SW 104TH STREET, SUITE 111  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES:

Title: P&T (X) Change ( ) Addition  
Name: MAZA PARDINA, JUAN CARLOS MR.  
Address: 1740 NW N RIVER DRIVE, SUITE 126  
City-St-Zip: MIAMI, FL 33125

Title: VP S (X) Change ( ) Addition  
Name: OTO MARIA, PILAR MS.  
Address: 1740 NW N RIVER DRIVE, SUITE 126  
City-St-Zip: MIAMI, FL 33125

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

P

06/26/2007

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