2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 26, 2007
Secretary of State

DOCUMENT# L06000030711

Entity Name: MARE NOSTRUM, LLC

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