

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054489

Entity Name: MIGMAR, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE, STE. 900
AVENTURA, FL 33180

New Principal Place of Business:

3300 NE 192 ST.
APT # 511
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVENUE, STE. 900
AVENTURA, FL 33180

New Mailing Address:

3300 NE 192 ST.
APT # 511
AVENTURA, FL 33180

FEI Number: 20-4965193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
18851 NE 29TH AVENUE, STE. 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MARQUEZ, CLAUDIA
3300 NE 192 ST.
APT # 511
AVENTURA, FL 33180 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: CLAUDIA MARQUEZ

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARQUEZ, MARIA EUGENIA
Address: 13776 LILAC PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: MARQUEZ BARRY, JOSE MIGUEL
Address: 13776 LILAC PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: DE MARQUEZ, NOEMI AROCHA
Address: 13776 LILAC PLACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: MARIA E. MARQUEZ

MGRM

04/28/2008

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