

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074033

Entity Name: MARRERO FORTUNE, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2930 SALZEDO STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

3850 BIRD ROAD
PH-1
CORAL GABLES, FL 33146

Current Mailing Address:

2930 SALZEDO STREET
CORAL GABLES, FL 33134

New Mailing Address:

3850 BIRD ROAD
PH-1
CORAL GABLES, FL 33146

FEI Number: 20-5291043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JULIO C
2930 SALZEDO STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARRERO, JULIO C
3850 BIRD ROAD
PH-1
CORAL GABLES, FL 33146 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARRERO, JULIO C
Address: 2930 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: MARRERO, FANIO
Address: 2930 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: MARRERO, ROSA
Address: 2930 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARRERO, JULIO C
Address: 3850 BIRD ROAD PH-1
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM (X) Change () Addition
Name: MARRERO, FANIO
Address: 3850 BIRD ROAD PH-1
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM (X) Change () Addition
Name: MARRERO, ROSA
Address: 3850 BIRD ROAD PH-1
City-St-Zip: CORAL GABLES, FL 33146

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: JULIO MARRERO

MGRM

04/30/2009

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