

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109443

FILED
Sep 07, 2007
Secretary of State

Entity Name: MARU INVESTMENT, LLC

Current Principal Place of Business:

% HUTNER & ASSOCIATES, PLLC
201 ALHAMBRA CIRCLE, STE. 502
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O JAIM NINO
701 BRICKELL AVENUE, 11TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

% HUTNER & ASSOCIATES, PLLC
201 ALHAMBRA CIRCLE, STE. 502
CORAL GABLES, FL 33134

New Mailing Address:

C/O JAIME NINO
701 BRICKELL AVENUE, 11TH FLOOR
MIAMI, FL 33131

FEI Number: 20-5880343 FEI Number Applied For () 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:

HUTNER & ASSOCIATES, PLLC
201 ALHAMBRA CIRCLE, STE. 502
CORAL GABLES, FL 33034 US

Name and Address of New Registered Agent:

HUTNER LAW FIRM, PLLC
2853 EXECUTIVE PARK DRIVE
201
WESTON, FL 33331 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: MARK A. HUTNER

09/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELGUEZABAL MARTIN, JUAN LUIS
Address: 201 ALHAMBRA CIRCLE, STE. 502
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELGUEZABAL MARTIN, JUAN LUIS
Address: 701 BRICKELL AVENUE, 11TH FLOOR
City-St-Zip: MIAMI, FL 33131

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 LUIS ELGUEZABAL

M

09/07/2007

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