

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021575

Entity Name: MAROCA, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1380 NE MIAMI GARDENS DR
251
MIAMI, FL 33179

New Principal Place of Business:

103 N POWERLINE RD
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1380 NE MIAMI GARDENS DR
251
MIAMI, FL 33179

New Mailing Address:

103 N POWERLINE RD
DEERFIELD BEACH, FL 33442

FEI Number: 42-1724776 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:

LIDSKY, CARLOS
145 EAST 49 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERRERA, MARTHA L
Address: 1380 NE MIAMI GARDENS DR. SUITE 251
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Delete
Name: PADILLA, RODOLFO H
Address: 1380 NE MIAMI GARDENS DR SUITE 251
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERRERA, MARTHA L
Address: 103 N POWERLINE RD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM (X) Change () Addition
Name: PADILLA, RODOLFO H
Address: 103 N POWERLINE RD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARTHA L. HERRERA

MGRM

05/01/2008

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