

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032022

FILED
Jan 29, 2008
Secretary of State

Entity Name: MARY'S INTERNATIONAL, LLC.

Current Principal Place of Business:

19833 NW 78TH AVENUE
HIALEAH, FL 33015

New Principal Place of Business:

5901 NW 176 ST
BAY #9
MIAMI, FL 33015

Current Mailing Address:

19833 NW 78TH AVENUE
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 20-8847704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
#18
HIALEAH, FL 33016 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: MGR () Delete
Name: PEREZ, MARIA E
Address: 19833 NW 78TH AVE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES:

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 PEREZ

MGR

01/29/2008

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