

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032022

FILED
Jul 01, 2009
Secretary of State

Entity Name: MARY'S INTERNATIONAL, LLC.

Current Principal Place of Business:

5901 NW 176 ST
BAY #9
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

19833 NW 78TH AVENUE
HIALEAH, FL 33015

New Mailing Address:

5901 NW 176 ST
BAY #9
MIAMI, FL 33015

FEI Number: 20-8847704 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:

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: MGRM (X) Change () Addition
Name: LOBAINA, IRALVA V
Address: 5901 NW 176 ST, BAY #9
City-St-Zip: MIAMI, FL 33015

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: IRALVA V. LOBAINA

MGRM

07/01/2009

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