

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033458

FILED
Mar 02, 2009
Secretary of State

Entity Name: MARINELLY LLC

Current Principal Place of Business:

8544 VALENCIA VILLAGE LN
APT 204
ORLANDO, FL 32825 US

New Principal Place of Business:

4270 ALOMA AV
SUITE 124 12K
WINTER PARK, FL 32792 US

Current Mailing Address:

4270 ALOMA AVENUE
SUITE 124 PMB 12-K
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 20-8760245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, FLORES
4270 ALOMA AVENUE
SUITE 124 PMB 12-K
WINTER PARK, FL 32792 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: FLORES, FRANK
Address: 4270 ALOMA AV SUITE 124 PMB 12-K
City-St-Zip: WINTER PARK, FL 32792

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BOLIVAR, ANALIZ
Address: 4270 ALOMA AV SUITE 124 12K
City-St-Zip: WINTER PARK, FL 32792

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: FRANK FLORES

MGR

03/02/2009

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