

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043322

FILED
Mar 30, 2010
Secretary of State

Entity Name: MARIANA HILLS LLC

Current Principal Place of Business:

7901 SW 6TH COURT
120
PLANTATION, FL 33324

New Principal Place of Business:

140 NW 96 TR
207
PLANTATION, FL 33324

Current Mailing Address:

7901 SW 6TH COURT
120
PLANTATION, FL 33324

New Mailing Address:

PO BOX16275
PLANTATION, FL 33318

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDWYN, BRIAN P.A
3800 SOUTH OCEAN DR
222
HOLLTWOOD, FL 33019 US

Name and Address of New Registered Agent:

GOLDWYN, BRIAN P.A
2 SOUTH UNIVERSITY DR
315
PLANTATION, FL 33324 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: GONLDWYN BRIAN

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEPHEN, ROSABI
Address: PO BOX 16275
City-St-Zip: PLANTATION, FL 33318

I hereby 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: STEPHAN ROSABI

MGR

03/30/2010

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