

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043322

FILED
Apr 30, 2011
Secretary of State

Entity Name: MARIANA HILLS LLC

Current Principal Place of Business:

140 NW 96 TR
207
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

PO BOX16275
PLANTATION, FL 33318

New Mailing Address:

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
2 SOUTH UNIVERSITY DR
315
PLANTATION, FL 33324 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
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: STEPHEN ROSABI

MGR

04/30/2011

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