

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043322

FILED
Apr 30, 2012
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:

GRANIT, NAT
140 NW 96 TR
207
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: NAT GRANIT

04/30/2012

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

04/30/2012

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