2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046094

Entity Name: MARU'S HOUSE, LLC

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8931 SW 114 STREET MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

8931 SW 114 STREET MIAMI, FL 33176 US

FEI Number: 26-0773782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIGUERAS, JUAN E 7050 SW 86 AVENUE MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LOPEZ, MARIA E

 Address:
 P.O. BOX 668704

 City-St-Zip:
 MIAMI, FL 33166 US

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 Statues.

SIGNATURE: MARIA E LOPEZ DVS 01/18/2012