2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050225

Entity Name: MINEA MARAT, LLC

FILED Apr 22, 2008 Secretary of State

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

4061 MACEACHEN BLVD 5681 BIDWELL PKWY

27 #102

SARASOTA, FL 34233 US SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

4061 MACEACHEN BLVD 5681 BIDWELL PKWY

27 #102

SARASOTA, FL 34233 US SARASOTA, FL 34233 US

FEI Number: 26-0364475 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:

MARAT, MINEA
4061 MACEACHEN BLVD
27

MARAT, MINEA
5681 BIDWELL PKWY
102

SARASOTA, FL 34233 US SARASOTA, FL 34233 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: 04/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MARAT, MINEA
 Name:
 MARAT, MINEA

 Address:
 4061 MACEACHEN BLVD # 27
 Address:
 5681 BIDWELL PKWY

 City-St-Zip:
 SARASOTA, FL 34233 US
 City-St-Zip:
 SARASOTA, FL 34233 US

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: MINEA MARAT MGRM 04/22/2008