

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074833

Entity Name: MARFRAN.PRODUCTS. LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

12365 SW 18 ST
APT 404
MIAMI, FL 33175

New Principal Place of Business:

12345 SW 18 ST
APT407
MIAMI, FL 33175

Current Mailing Address:

12365 SW 18 ST
APT 404
MIAMI, FL 33175

New Mailing Address:

12345 SW 18 ST
APT407
MIAMI, FL 33175

FEI Number: 51-0643045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABEZAS-VALDES, ANDREA F
12365 SW 18 ST
APT 404
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CABEZAS-VALDES, ANDREA F
12345 SW 18 ST
APT407
MIAMI, FL 33175 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CABEZAS-VALDES, ANDREA F
Address: 12345 SW 18 ST APT 407
City-St-Zip: MIAMI, FL 33175

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: ANDREA F CABEZAS-VALDES

MGRM

01/04/2012

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