

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087648

Entity Name: MARDIL LLC

FILED
Mar 28, 2010
Secretary of State

Current Principal Place of Business:

2507 CHAPALA DRIVE
KISSIMMEE, FL 34746

New Principal Place of Business:

2805 CYPRESS RESERVE CT
KISSIMMEE, FL 34741 US

Current Mailing Address:

2507 CHAPALA DRIVE
KISSIMMEE, FL 34746

New Mailing Address:

2805 CYPRESS RESERVE CT
KISSIMMEE, FL 34741 US

FEI Number: 26-1529990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORELLANA, MARIA
2507 CHAPALA DRIVE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

SEGURA, LESBIA
2805 CYPRESS RESERVE CT
KISSIMMEE, FL 34741 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: LESBIA SEGURA

03/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PS
Name: SEGURA, LESBIA
Address: 2805 CYPRESS RESERVE CT
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP
Name: ORELLANA, MARIA
Address: 2805 CYPRESS RESERVE CT
City-St-Zip: KISSIMMEE, FL 34741 US

Title: SEC
Name: ORELLANA, CESAR
Address: 2805 CYPRESS RESERVE CT
City-St-Zip: KISSIMMEE, FL 34741 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 Statutes.

SIGNATURE: LESBIA SEGURA

PS

03/28/2010

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