

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097240

Entity Name: MARMI HOLDINGS LLC

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

BRICKELL BAY OFFICE TOWER
1001 BRICKELL BAY DRIVE, SUITE 2310
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

BRICKELL BAY OFFICE TOWER
1001 BRICKELL BAY DRIVE, SUITE 2310
MIAMI, FL 33131

New Mailing Address:

FEI Number: 75-3257184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: MARMI HOLDINGS LTD
Address: MARCY BLDG 2ND FL PO BOX 2416 ROAD TOWN
City-St-Zip: TORTOLA BVI, NA 00000 VI

Title: MGR
Name: D'EMPAIRE PARRA, MANUEL ERNESTO
Address: 1001 BRICKELL BAY DRIVE, SUITE 2310
City-St-Zip: MIAMI, FL 33131

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: MANUEL ERNESTO D'EMPAIRE PARRA

MGR

03/24/2010

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