

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097240

Entity Name: MARMI HOLDINGS LLC

FILED  
Mar 07, 2012  
Secretary of State

## Current Principal Place of Business:

3510 OAKS WAY  
APT # 510  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

2101 BRICKELL AVE  
APT # 2712  
MIAMI, FL 33129 US

## Current Mailing Address:

2101 BRICKELL AVENUE  
APT # 2712  
MIAMI, FL 33129 US

## New Mailing Address:

2101 BRICKELL AVE  
APT # 2712  
MIAMI, FL 33129 US

FEI Number: 75-3257184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: 2101 BRICKELL AVENUE, APT # 2712  
City-St-Zip: MIAMI, FL 33129 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: MANUEL D'EMPAIRE

MR.

03/07/2012

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