

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000097240

Entity Name: MARMI HOLDINGS LLC

FILED
Sep 24, 2012
Secretary of State

Current Principal Place of Business:

2101 BRICKELL AVE
APT # 2712
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2101 BRICKELL AVE
APT # 2712
MIAMI, FL 33129 US

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

D'EMPAIRE, MANUEL E
2101 BRICKELL AVE
APT # 2712
MIAMI, FL 33129 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: MANUEL ERNESTO D'EMPAIRE PARRA

09/24/2012

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 ERNESTO D'EMPAIRE PARRA

MR

09/24/2012

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