

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113747

Entity Name: MARIA MORENA II, LLC

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

2142 NW 20 STREET
12
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2142 NW 20 STREET
12
MIAMI, FL 33142

New Mailing Address:

8075 W. 20TH AVENUE
HIALEAH, FL 33014

FEI Number: 65-0235629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRGO'S 11, INC.
2142 NW 20 STREET
12
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

VIRGO'S 11, INC.
8075 W. 20TH AVENUE
HIALEAH, FL 33014 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:

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VIRGO'S 11, INC.
Address: 8075 W. 20TH AVENUE
City-St-Zip: HIALEAH, FL 33014

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: FRANSICO KIM

P

03/04/2010

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