

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000863

Entity Name: SOUTHMARYL LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

591 BRICKELL AVE
UNIT 3805
MIAMI, FL 33131

Current Mailing Address:

591 BRICKELL AVE
UNIT 3805
MIAMI, FL 33131

New Principal Place of Business:

951 BRICKELL AVE
UNIT 3510
MIAMI, FL 33131

New Mailing Address:

951 BRICKELL AVE
UNIT 3510
MIAMI, FL 33131

FEI Number: 33-1197171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVIS, JEHISON J
4972 SW 164 AVENUE
MIRAMAR, FL 330274947 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 () Delete
Name: HERNANDEZ, HIDELBRANDO G
Address: 591 BRICKELL AVE - UNIT 3805
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GALVIS, HIDELBRANDO
Address: 951BRICKELL AVE - UNIT 3510
City-St-Zip: MIAMI, FL 33131

Title: VP () Change (X) Addition
Name: GELVEZ, NUBIA E
Address: 951 BRICKEL AVE UNIT 3510
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HIDELBRANDO GALVIS

P

03/23/2009

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