

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004592

FILED  
May 01, 2009  
Secretary of State

Entity Name: MARMA US LLC

## Current Principal Place of Business:

680 NE 64 STREET  
A 509  
MIAMI, FL 33138 US

## New Principal Place of Business:

1410 20 STREET  
214  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

680 NE 64 STREET  
A 509  
MIAMI, FL 33138 US

## New Mailing Address:

1410 20 STREET  
214  
MIAMI BEACH, FL 33139 US

FEI Number: 26-1746216      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SANTIAGO, URTI  
680 NE 64 STREET  
A 509  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT  
1410 20 STREET  
214  
MIAMI BEACH, FL 33139 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: PIERO SALUSSOLIA

05/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: URTI, SANTIAGO  
Address: 680 NE 64 STREET A 509  
City-St-Zip: MIAMI, FL 33138 US

Title: MGR ( ) Delete  
Name: ORDONEZ, OLGA  
Address: 680 NE 64 STREET A 509  
City-St-Zip: MIAMI, FL 33138 US

Title: MGR ( ) Delete  
Name: CURUTCHAGUE, GUSTAVO  
Address: 680 NE 64 STREET A 509  
City-St-Zip: MIAMI, FL 33138 US

Title: MGR ( ) Delete  
Name: VARELA, DIEGO  
Address: 680 NE 64 STREET A 509  
City-St-Zip: MIAMI, FL 33138 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: URTI, SANTIAGO  
Address: 1800 SANS SOUCI BLVD  
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGR (X) Change ( ) Addition  
Name: ORDONEZ, OLGA  
Address: 444 NE 30 STREET, 808  
City-St-Zip: MIAMI, FL 33137 US

Title: MGR (X) Change ( ) Addition  
Name: CURUTCHAGUE, GUSTAVO  
Address: 1800 SANS SOUCI BLVD  
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGR (X) Change ( ) Addition  
Name: VARELA, DIEGO  
Address: 1800 SANS SOUCI BLVD  
City-St-Zip: NORTH MIAMI, FL 33181 US

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: OLGA L ORDONEZ

MGR

05/01/2009

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