

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034417

Entity Name: MARFRAN, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

8033 N.W. 111TH COURT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

8033 N.W. 111TH COURT
DORAL, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, GEORGE S
3191 CORAL WAY STE 404
MIAMI, FL 33145 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: MGR
Name: MARTINEZ FERRERO, JORGE A
Address: 8033 N.W. 111TH COURT
City-St-Zip: DORAL, FL 33178

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: JORGE A MARTINEZ FERRERO

MGR

02/22/2010

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