

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051608

FILED
Feb 18, 2010
Secretary of State

Entity Name: MARRA INVESTMENTS V, L.L.C.

Current Principal Place of Business:

16467 SW 71 ST
PEMBROKE PINES, FL 33331

New Principal Place of Business:

10753 SW 77 CT
PINECREST, FL 33156

Current Mailing Address:

16467 SW 71 ST
PEMBROKE PINES, FL 33331

New Mailing Address:

10753 SW 77 CT
PINECREST, FL 33156

FEI Number: 26-2686006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOURI, DELVIS
16467 SW 71 ST
PEMBROKE PINES, FL 33331 US

Name and Address of New Registered Agent:

MARGARITA, GARCIA
10753 SW 77 CT
PINECREST, FL 33156 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: MARGARITA GARCIA

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, RAMON
Address: 10753 SW 77 CT
City-St-Zip: PINECREST, FL 33156

Title: MGRM
Name: AFONZO, MARGARITA
Address: 10753 SW 77 CT
City-St-Zip: PINECREST, FL 33156

Title: MGRM
Name: GARCIA, MARGARITA
Address: 10753 SW 77 CT
City-St-Zip: PINECREST, FL 33156

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: MARGARITA GARCIA

MGRM

02/18/2010

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