

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058916

Entity Name: MARNICROSMAR LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

110 MERRICK WAY,
SUITE 3A
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2199 PONCE DE LEON BLVD.,
SUITE 301
CORAL GABLES, FL 33134 US

New Mailing Address:

110 MERRICK WAY,
SUITE 3A
CORAL GABLES, FL 33134

FEI Number: 32-0255254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
110 MERRICK WAY
SUITE 3A
CORAL GABLES, FL 33134 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: PENA, M. M.
Address: 12 WILLIAM FARR LANE
City-St-Zip: WOODBRIDGE, ON L4H OJ2 CA

Title: MGR
Name: PENA, R.
Address: 12 WILLIAM FARR LANE
City-St-Zip: WOODRIDGE, ON L4H OJ2 CA

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: M M PENA, AS MANAGER

MGR

04/27/2012

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