2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077669

Entity Name: MARIELA B., LLC

FILED Apr 29, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4200 STATE ROAD 7 5538 FOREST HILL BLVD. LAKE WORTH, FL 33449 WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

4200 STATE ROAD 7 LAKE WORTH, FL 33449

FEI Number: 26-3345773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAYMOND, JOHN J JR. BUTZEL LONG, P.C. 125 WORTH AVENUE, SUITE 330 PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 POOLE, RODNEY G

 Address:
 4200 STATE ROAD 7

 City-St-Zip:
 LAKE WORTH, FL 33449

Title: MGR

 Name:
 POOLE, MICHELE M

 Address:
 4200 STATE ROAD 7

 City-St-Zip:
 LAKE WORTH, FL 33449

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 Statues.

SIGNATURE: MICHELE M. POOLE MGR 04/29/2010