

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077669

Entity Name: MARIELA B., LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5538 FOREST HILL BLVD.
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4200 STATE ROAD 7
LAKE WORTH, FL 33449

New Mailing Address:

FEI Number: 26-3345773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RAYMOND, JOHN J JR.
AKERMAN SENTERFITT
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

04/28/2011

Date

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 Statutes.

SIGNATURE: MICHELE M. POOLE

MGR

04/28/2011

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