

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077669

Entity Name: MARIELA B., LLC

FILED
Apr 11, 2012
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.
AKERMAN SENTERFITT
125 WORTH AVENUE, SUITE 330
PALM BEACH, FL 33480 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: 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

04/11/2012

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