

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000110722

FILED  
Nov 12, 2009  
Secretary of State

Entity Name: MARED, LLC

## Current Principal Place of Business:

8051 NW 36 STREET  
SUITE 607  
DORAL, FL 33166

## New Principal Place of Business:

10070 SW 28 ST  
MIAMI, FL 33165

## Current Mailing Address:

8051 NW 36 STREET  
SUITE 607  
DORAL, FL 33166

## New Mailing Address:

10070 SW 28 ST  
MIAMI, FL 33165

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ROJO, EDGAR  
8051 NW 36 STREET  
SUITE 607  
DORAL, FL 33166 US

## Name and Address of New Registered Agent:

ROJO, EDGAR  
10070 SW 28 ST  
MIAMI, FL 33165 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: EDGAR ROJO

11/12/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ROJO, EDGAR  
Address: 8051 NW 36 STREET, SUITE 607  
City-St-Zip: DORAL, FL 33166

Title: MGR ( ) Delete  
Name: ROJO, MARTHA  
Address: 8051 NW 36 STREET, SUITE 607  
City-St-Zip: DORAL, FL 33166

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ROJO, EDGAR  
Address: 10070 SW 28 ST  
City-St-Zip: MIAMI, FL 33165

Title: MGR (X) Change ( ) Addition  
Name: ROJO, MARTHA  
Address: 10070 SW 28 ST  
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDGAR ROJO

MGR

11/12/2009

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