

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005548

Entity Name: MALILU, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

C/O 1175 NE 125TH STREET
SUITE 512
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

C/O 1175 NE 125TH STREET
SUITE 512
NORTH MIAMI, FL 33161

New Mailing Address:

780 NE69TH ST
SUITE 202B
MIAMI, FL 33138

FEI Number: 26-4780289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, RICHARD A ESQ.
1175 NE 125TH STREET
SUITE 512
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MARCOS, PABLO A
780 NE 69TH ST
SUITE 202B
MIAMI, FL 33138 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: PABLO MARCOS

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FONTANAROSA, PIETRO P
Address: C/O 1175 NE 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: PIETRO FONTANAROSA

MGRM

04/13/2011

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