

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033204

Entity Name: MARIANA SCHWARZ LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

21190 MAINSAIL CIRCLE
A-16
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21190 MAINSAIL CIRCLE
A-16
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-4616890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARZ, MARIANA
21190 MAINSAIL CIRCLE
A-16
AVENTURA, FL 33180 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: SCHWARZ, MARIANA
Address: 21190 MAINSAIL CIRCLE A-16
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: DELLA TORRE, FERNANDO
Address: 21190 MAINSAIL CIRCLE A-16
City-St-Zip: AVENTURA, FL 33180 US

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: MARIANA SCHWARZ

MGR

02/08/2012

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