

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036394

FILED
Feb 19, 2010
Secretary of State

Entity Name: INVERSIONES MARIANAS LLC

Current Principal Place of Business:

336 PARKWAY COURT
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

336 PARKWAY COURT
WEST PALM BEACH, FL 33413 US

New Mailing Address:

FEI Number: 61-1594964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORN, KARLOS A
4616 NW 114 AVENUE
APT # 1003
DORAL, FL 33178 US

Name and Address of New Registered Agent:

HORN, KARLOS A
336 PARKWAY CT
WEST PALM BEACH, FL 33413 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: KARLOS A HORN

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HORN, CARLOS M
Address: 336 PARKWAY COURT
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: MGRM
Name: HORN, KARLOS A
Address: 4616 NW 114 AVENUE APT # 1003
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: REYES, MARISOL
Address: 336 PARKWAY COURT
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: MGRM
Name: HORN, DAVID
Address: 336 PARKWAY COURT
City-St-Zip: WEST PALM BEACH, FL 33413 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: CARLOS HORN

MR

02/19/2010

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