

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036394

Entity Name: INVERSIONES MARIANAS LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

336 PARKWAY COURT
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

1634 GRAND OAK WAY
WELLINGTON, FL 33414 US

Current Mailing Address:

336 PARKWAY COURT
WEST PALM BEACH, FL 33413 US

New Mailing Address:

1634 GRAND OAK WAY
WELLINGTON, FL 33414 US

FEI Number: 61-1594964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

REYES, MARISOL J
1634 GRAND OAK WAY
WELLINGTON, FL 33414 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: MARISOL REYES

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REYES, MARISOL J
Address: 1634 GRAND OAK WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: HORN, CARLOS M
Address: 1634 GRAND OAK WAY
City-St-Zip: WELLINGTON, FL 33414 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: MARISOL REYES

MGRM

01/25/2011

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