

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047571

FILED
Feb 25, 2010
Secretary of State

Entity Name: MARIANA PROPERTIES LLC

Current Principal Place of Business:

37610 PALMAR DRIVE
CLINTON TOWNSHIP, MI 48036 US

New Principal Place of Business:

Current Mailing Address:

37610 PALMAR DRIVE
CLINTON TOWNSHIP, MI 48036 US

New Mailing Address:

FEI Number: 32-0285286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STARK, R. KEITH
267 BAREFOOT BEACH DR.
SUITE 402
BONITA SPRINGS, FL 34134 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: MGRM
Name: BORNOTY, EDWARD W
Address: 37610 PALMAR DRIVE
City-St-Zip: CLINTON TOWNSHIP, MI 48036 US

Title: MGR
Name: BORNOTY, EDWARD H
Address: 414 HAWTHORN AVE
City-St-Zip: ROYAL OAK, MI 48067 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: EDWARD H. BORNOTY

MGR

02/25/2010

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