

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051034

FILED
Mar 16, 2010
Secretary of State

Entity Name: MARAZUL PROPERTY HOLDINGS LLC

Current Principal Place of Business:

7800 RED RD
STE 124
MIAMI, FL 33143

New Principal Place of Business:

2 NE 40 ST
STE 204
MIAMI, FL 33137

Current Mailing Address:

7800 RED RD
STE 124
MIAMI, FL 33143

New Mailing Address:

2 NE 40 ST
STE 204
MIAMI, FL 33137

FEI Number: 27-0299647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE SOLUTION GROUP CORP
7800 RED RD
STE 124
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

THE SOLUTION GROUP CORP
2 NE 40 ST
STE 204
MIAMI, FL 33137 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: CAMILO LOPEZ

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANCHEZ DE VARONA, RAUL J
Address: 2 NE 40 ST
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: LOPEZ, CAMILO A
Address: 2 NE 40 ST
City-St-Zip: MIAMI, FL 33137

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: CAMILO LOPEZ

MGR

03/16/2010

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