

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062249

Entity Name: MARUBIS, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

170 OCEAN LANE DR
509
MIAMI, FL 33149

New Principal Place of Business:

Current Mailing Address:

170 OCEAN LANE DR
509
KEY BISCAYNE, FL 33149

New Mailing Address:

170 OCEAN LANE DR
509
MIAMI, FL 33149

FEI Number: 27-0943636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTADURIA VIDAL
701 S.W. 27 AVE.
606
MIAMI, FL 33135 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: LAGUNA, MARIA EUGENIA
Address: 170 OCEAN LANE DR
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARIA LAGUNA

MGR

01/17/2011

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