2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065559

Entity Name: FEDEMARILLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8360 W FLAGLER ST 150 S. E. SECOND AVENUE

200 1009

MIAMI, FL 33144 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

8360 W FLAGLER ST 150 S. E. SECOND AVENUE 1009

MIAMI, FL 33144 US MIAMI, FL 33131 US

FEI Number: 90-0578833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIMA,RIOS & MARRERO PA
8360 W FLAGLER ST
150 S. E. SECOND AVENUE
1009

MIAMI, FL 33144 US MIAMI, FL 33131 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: ISAAC FRANCO 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RATIBEL, ANIBAL G

Address: 150 S. E. SECOND AVENUE SUITE 1009

City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: ANIBAL RATIBEL MGRM 04/26/2011