

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072959

Entity Name: MARFIL, LLC

FILED
Jun 04, 2012
Secretary of State

Current Principal Place of Business:

C/O JIMENA HAILS
801 BRICKELL KEY BLVD - APT # 3003
MIAMI, FL 33131

New Principal Place of Business:

C/O JIMENA HAILS
475 WOODCREST ROAD
KEY BISCAYNE, FL 33149

Current Mailing Address:

C/O JIMENA HAILS
801 BRICKELL KEY BLVD - APT # 3003
MIAMI, FL 33131

New Mailing Address:

C/O JIMENA HAILS
475 WOODCREST ROAD
KEY BISCAYNE, FL 33149

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILS, JIMENA
801 BRICKELL KEY BLVD - APT # 3003
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HAILS, JIMENA
475 WOODCREST ROAD
KEY BISCAYNE, FL 33149 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:

06/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAILS, ALBERTO R
Address: 475 WOODCREST ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: AGUIRRE, MARIA H
Address: 475 WOODCREST ROAD
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: ALBERTO HAILS

MGRM

06/04/2012

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