

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000074179

**FILED**  
**Feb 06, 2010**  
**Secretary of State**

**Entity Name:** MAR CHIQUITA, LLC.

**Current Principal Place of Business:**

51 SW 11 ST #623  
MIAMI, FL 33130

**New Principal Place of Business:**

51 SW 11 ST  
623  
MIAMI, FL 33130

**Current Mailing Address:**

51 SW 11 ST #623  
MIAMI, FL 33130

**New Mailing Address:**

51 SW 11 ST  
623  
MIAMI, FL 33130

**FEI Number:** 27-0689112

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TONANTE, HECTOR  
51 SW 11 ST #623  
MIAMI, FL 33130 US

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

TONANTE, MARIA  
51 SW 11 ST  
623  
MIAMI, FL 33130 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: TONANTE, MARIA

02/06/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ARBELAIZ, MERCEDES R  
Address: 51 SW 11 ST #623  
City-St-Zip: MIAMI, FL 33130

Title: MGR  
Name: LAXALDE, ANTONIO R  
Address: 51 SW 11 ST #623  
City-St-Zip: MIAMI, FL 33130

Title: MGR  
Name: ARBELAIZ, MARIANO J  
Address: 51 SW 11 ST #623  
City-St-Zip: MIAMI, FL 33130

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: ARBELAIZ, MERCEDES, R

MGR

02/06/2010

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