

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074179

FILED
Feb 26, 2011
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:

1250 SOUTH MIAMI AVENUE
1707
MIAMI, FL 33130

Current Mailing Address:

51 SW 11 ST
623
MIAMI, FL 33130

New Mailing Address:

1250 SOUTH MIAMI AVENUE
1707
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, MARIA
51 SW 11 ST
623
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

TONANTE, MARIA
1250 SOUTH MIAMI AVENUE
1707
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: MARIA TONANTE

02/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARBELAIZ, MERCEDES R
Address: 1250 S MIAMI AVENUE #1707
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: LAXALDE, ANTONIO R
Address: 1250 SOUTH MIAMI AVENUE #1707
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: ARBELAIZ, MARIANO J
Address: 1250 SOUTH MIAMI AVENUE #1707
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: MERCEDES R ARBELAIZ

MGR

02/26/2011

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