2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104825

Entity Name: MARMAR GROUP, LLC

FILED Apr 30, 2010 Secretary of State

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

701 BRICKELL AVE. SUITE 2550 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

701 BRICKELL AVE. SUITE 2550 MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

LIZABETH F. CALVO P.A. 328 CRANDON BLVD. SUITE 226 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CANEDO WHITE, JOSE A Address: 701 BRICKELL AVE. STE. 2550

City-St-Zip: MIAMI, FL 33131

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: JOSE A. CANEDO WHITE MGR 04/30/2010