

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2012
Secretary of State

Entity Name: MARROM PROPERTIES, LLC

Current Principal Place of Business:

14515 S.W. 120TH STREET
MIAMI, FL 33186

New Principal Place of Business:

12150 S.W. 128 COURT
SUITE 130
MIAMI, FL 33186

Current Mailing Address:

P.O. BOX 960021
MIAMI, FL 33296

New Mailing Address:

FEI Number: 27-1475057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, MARIA S
14986 S.W. 113TH STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: MELENDEZ, MARIA S
Address: 14986 S.W. 113TH STREET
City-St-Zip: MIAMI, FL 33196

Title: MGRM
Name: MELENDEZ, RAMON
Address: 14986 S.W. 113TH STREET
City-St-Zip: MIAMI, FL 33196

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: MARIA MELENDEZ

MGMR

04/26/2012

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