2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072779

Entity Name: MARIEHACHE LLC

FILED Jan 21, 2011 Secretary of State

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

18205 BISCYNE BLVD 2205 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

2017 NW 46 AVE 310 A

LAUDERHILL, FL 33313 42

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

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

NAFTALI, JOSE 18205 BISCAYNE BLVD 2210 AVENTURA, FL 33160 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:

Title: MGR

Name: NARIZZANO, MARIA EMILIA Address: 18205 BISCAYNE BLVD City-St-Zip: AVENTURA, FL 33160

Title: MGR

Name: HARRIS SMITH, MAXIMO Address: 18205 BISCAYNE BLVD City-St-Zip: AVENTURA, FL 33160

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: NARIZZANO MARIA EMILIA MGR 01/21/2011