2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100571

Entity Name: MARALF GROUP, LLC

FILED Jan 18, 2012 Secretary of State

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

2627 S BAYSHORE DR. 1000 BRICKELL AVE. STE 640 1002

640

MIAMI, FL 33133 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2627 S BAYSHORE DR. 1000 BRICKELL AVE. STE 640 1002

640

MIAMI, FL 33133 MIAMI, FL 33131

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:

VELASQUEZ, ANAMARIA MARRON, CARLOS 2627 S BAYSHORE DR. 186 SE 12 TERRACE 1002 PH1 MIAMI, FL 33133 US MIAMI, FL 33131 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: CARLOS MARRON 01/18/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MARRON, CARLOS E Name: Address: 186 SE 12 TERRACE City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: MARRON, RAMON A Address: 1060 BRICKELL AV #3717 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: CARLOS MARRON **MGRM** 01/18/2012