

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103495

Entity Name: MARLY LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

745 MALAGA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

745 MALAGA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

745 MALAGA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

PO BOX 142101
CORAL GABLES, FL 331142101 US

FEI Number: 27-4047980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO DE ARMAS, RAUL R ESQ
4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146 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: MGR
Name: DIAZ, JUSTO R
Address: 745 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: DIAZ, MARIA A
Address: 745 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: JUSTO R DIAZ

MGR

04/16/2012

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