

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121346

Entity Name: MARIANA USA LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1900 N BAYSHORE DRIVE
SUITE 1611
MIAMI, FL 33132

New Principal Place of Business:

THE BARBIZON
530 OCEAN DRIVE , UNIT 211
MIAMI, FL 33139

Current Mailing Address:

1900 N BAYSHORE DRIVE
SUITE 1611
MIAMI, FL 33132

New Mailing Address:

THE BARBIZON
530 OCEAN DRIVE , UNIT 211
MIAMI, FL 33139

FEI Number: 27-4946595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSSA, FRANCK
1900 N BAYSHORE DRIVE
SUITE 1611
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MARINO, VALTER
THE BARBIZON
530 OCEAN DRIVE , UNIT 211
MIAMI, FL 33139 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: MARINO VALTER

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARINO, VALTER
Address: THE BARBIZON ,530 OCEAN DRIVE , UNIT 211
City-St-Zip: MIAMI, FL 33139

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: MARINO VALTER

MNG

03/21/2012

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