

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125220

Entity Name: MARMILBO, LLC

FILED
Jun 21, 2011
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE
1650
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
1650
MIAMI, FL 33131 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PENA, J. DAVID
6396 NW 97 AVENUE
UNIT 13
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PENA, JOSEPH D
6396 NW 97 AVENUE
UNIT 13
MIAMI, FL 33178 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: JOSEPH DAVID PENA

06/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOZZA MINICHINO, MILKO C
Address: 701 BRICKELL AVENUE SUITE 1650
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: MINICHINO DE BOZZA, MARIA
Address: 701 BRICKELL AVENUE SUITE 1650
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: BOZZA MINICHINO, MARETTA
Address: 701 BRICKELL AVENUE SUITE 1650
City-St-Zip: MIAMI, FL 33131 US

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: MILKO BOZZA MINICHINO

MGRM

06/21/2011

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