2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130173

Entity Name: MALUH, LLC.

FILED Apr 29, 2011 Secretary of State

Date

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

6505 BLUE LAGOON DRIVE 130

MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

6505 BLUE LAGOON DRIVE 15824 SW 100 TERR 130 MIAMI, FL 33196 US

MIAMI, FL 33126 US

FEI Number: 37-1621181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARQUEZ & MARCELO-ROBAINA, P.A. 6505 BLUE LAGOON DRIVE 130 MIAMI, FL 33126 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOEDECKER, HENRY Address: 15824 SW 100 TERR City-St-Zip: MIAMI, FL 33196 US

Title: MEMB

 Name:
 BOEDECKER, HELEN

 Address:
 15824 SW 100 TERR

 City-St-Zip:
 MIAMI, FL 33196 US

Title: MEMB

Name: BARRIOS, YESSENIA

Address: 6505 BLUE LAGOON DRIVE - SUITE 130

City-St-Zip: MIAMI, FL 33126 US

Title: MEMB

 Name:
 BOEDECKER, MARTHA

 Address:
 15824 SW 100 TERR

 City-St-Zip:
 MIAMI, FL 33196 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 Statues.

SIGNATURE: HENRY BOEDECKER PRES 04/29/2011