

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017701

Entity Name: MARYVILLE CA, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

11974 CHARLTON LANE
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

VLN 81151
P.O. BOX 025685
MIAMI, FL 33102

New Mailing Address:

11974 CHARLTON LANE
ORLANDO, FL 32827

FEI Number: 45-4918823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, WENDY
1353 PALMETTO AVENUE
SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SERENO, JOSE T
11974 CHARLOTN LANE
ORLANDO, FL 32827 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: JOSE T. SERENO

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SERENO, JOSE T
Address: VLN 81151, P.O. BOX 025685
City-St-Zip: MIAMI, FL 33102

Title: MGR
Name: SERENO, ANDRES E
Address: VLN 81151, P.O. BOX 025685
City-St-Zip: MIAMI, FL 33102

Title: MGR
Name: SERENO, MARIA CRISTINA
Address: VLN 81151, P.O. BOX 025685
City-St-Zip: MIAMI, FL 33102

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: JOSE T. SERENO

MGR

04/23/2012

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