

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030189

Entity Name: MAROVA, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

9401 COLLINS AVE., UNIT 1103
SURFSIDE, FL 33154

New Principal Place of Business:

55 SE 6 STREET , SUITE 206
MIAMI, FL 33131

Current Mailing Address:

9401 COLLINS AVE., UNIT 1103
SURFSIDE, FL 33154

New Mailing Address:

55 SE 6 STREET , SUITE 206
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

OTERO, JORGE E ESQ.
C/O OTERO & ASSOCIATES, P.A.
75 VALENCIA AVENUE, SECOND FLOOR
CORAL GABLES, FL 33134 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: MGRM
Name: ROMAGNOLI, ROBERTO
Address: 55 SE 6 STREET , SUITE 206
City-St-Zip: MIAMI, FL 33131

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: ROMAGNOLI ROBERTO MGRM 04/18/2012

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