

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087974

Entity Name: MARCARIA, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1915 BRICKELL AVE.
SUITE 1112C
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1915 BRICKELL AVE.
SUITE 1112C
MIAMI, FL 33129

New Mailing Address:

FEI Number: 80-0715958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANADOS, PA
210 SEA VIEW DRIVE
SUITE 303
KEY BISCAYNE, FL 33149 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: MGR
Name: FUENTEALBA, FELIPE L
Address: 1915 BRICKELL AVE 1112C
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: FUENTEALBA, FRANCISCO J
Address: 1915 BRICKELL AVE 1112C
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: FUENTEALBA, CRISTIAN A
Address: 1915 BRICKELL AVE 1112C
City-St-Zip: MIAMI, FL 33129

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: FELIPE FUENTEALBA

MGR

04/25/2012

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