

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089563

Entity Name: LA MARIANITA LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2875 NE 191 STREET
TURNBERRY PLAZA SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

2851 NE 183RD STREET
#502
AVENTURA, FL 33160

Current Mailing Address:

2875 NE 191 STREET
TURNBERRY PLAZA SUITE 801
AVENTURA, FL 33180

New Mailing Address:

2851 NE 183RD STREET
#502
AVENTURA, FL 33160

FEI Number: 99-0368385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, LORENA ESQ
2875 NE 191 STREET
TURNBERRY PLAZA SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ
2875 NE 191 STREET
TURNBERRY PLAZA SUITE 801
AVENTURA, FL 33180 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: DANIEL J. SERBER

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAFIRSZTEIN, MANUEL
Address: 2851 NE 183RD STREET, #502
City-St-Zip: AVENTURA, FL 33160

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: MANUEL SAFIRSZTEIN

MGR

04/25/2012

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