

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095530

Entity Name: MAR Y ABRIL LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1172 SOUTH DIXIE HWY # 608
CORAL GABLES, FL 33146

New Principal Place of Business:

16235 S.W. 117TH AVENUE
BAY 4
MIAMI, FL 33177

Current Mailing Address:

1172 SOUTH DIXIE HWY # 608
CORAL GABLES, FL 33146

New Mailing Address:

P.O. BOX 348183
MIAMI, FL 33234

FEI Number: 45-3068886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: FERNANDEZ-KARAVETSOS, MARLENE
Address: 16235 S.W. 117TH AVENUE, BAY 4
City-St-Zip: MIAMI, FL 33177

Title: S
Name: FERNANDEZ-KARAVETSOS, MARLENE
Address: 16235 S.W. 117TH AVENUE, BAY 4
City-St-Zip: MIAMI, FL 33177

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: MARLENE A. FERNANDEZ-KARAVETSOS

MGRS

04/30/2012

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