

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126474

FILED
Apr 15, 2012
Secretary of State

Entity Name: MARAN FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

AVENIDA PONCE 1302-PISO II
EDIFICIO PLACE VENDOME
11330 MONTIVIDEO, URUGANY, XX

New Principal Place of Business:

AVENIDA PONCE 1302-PISO 11
EDIFICIO PLACE VENDOME
MONTEVIDEO, URUGUAY, MV 11300 XX

Current Mailing Address:

AVENIDA PONCE 1302-PISO II
EDIFICIO PLACE VENDOME
11330 MONTIVIDEO, URUGANY, XX

New Mailing Address:

AVENIDA PONCE 1302-PISO 11
EDIFICIO PLACE VENDOME
MONTEVIDEO, URUGUAY, MV 11300 XX

FEI Number: 33-1222479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, DONALD ESQ
317 - 71 ST
MIAMI BEACH, FL 33141 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: KUGELMASS, MANUEL
Address: AVENIDA PONCE 1302-PISO 11
City-St-Zip: MONTEVIDEO, URUGUAY, MV 11300 XX

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 KUGELMASS

MR

04/15/2012

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