2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2007
Secretary of State

DOCUMENT# L96000000391

Entity Name: MARENGO LIMITED LIABILITY COMPANY, L.C.

Current Principal Place of Business:

11900 W. DIXIE HWY.
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

11900 W. DIXIE HWY.
MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0676190 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

IRIBAR, JORGE
11900 W. DIXIE HWY.
MIAMI, FL 33161 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	( ) Delete
Name:	IRIBAR, MANUEL MD	
Address:	5551 HANCOCK ROAD	
City-St-Zip:	FT. LAUDERDALE, FL 33330	
Title:	MGR	( ) Delete
Name:	IRIBAR, JORGE	
Address:	13297 MAJESTIC WAY	
City-St-Zip:	COOPER CITY, FL 33330	
Title:	MGR	( ) Delete
Name:	OBALLE, FERNANDO	
Address:	4223 SW 141 AVENUE	
City-St-Zip:	DAVIE, FL 33330	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JORGE IRIBAR MGR 05/02/2007

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