2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000090531

Entity Name: MARALENA HOLDINGS LLC

Current Principal Place of Business:

10110 SADDLE RIDGE RD. NEW PORT RICHEY, FL 34654

Current Mailing Address:

10110 SADDLE RIDGE RD.

NEW PORT RICHEY, FL 34654 US

FEI Number: 46-0628931 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITEHOUSE, MICHAEL 10110 SADDLE RIDGE RD. NEW PORT RICHEY, FL 34654 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:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2013

Secretary of State

CC9129956956

Authorized Person(s) Detail:

Title MGRM

Name WHITEHOUSE, MICHAEL

Address 10110 SADDLE RIDGE RD.

City-State-Zip: NEW PORT RICHEY FL 34654

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL WHITEHOUSE

MANAGER

04/24/2013