

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008013

FILED
Mar 24, 2009
Secretary of State

Entity Name: MARINEL SAY ESTATES, LLC

Current Principal Place of Business:

1925 BRICKELL AVENUE UNIT D-506
MIAMI, FL 33129

New Principal Place of Business:

1925 BRICKELL AVENUE
D-506
MIAMI, FL 33129 US

Current Mailing Address:

1925 BRICKELL AVENUE UNIT D-506
MIAMI, FL 33129

New Mailing Address:

1925 BRICKELL AVENUE
D-506
MIAMI, FL 33129 US

FEI Number: 20-2226285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYE, FREDDY A
1925 BRICKELL AVENUE UNIT D-506
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ROYE, FREDDY A
1925 BRICKELL AVENUE
D-506
MIAMI, FL 33129 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:

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAYEGH, RICARDO E
Address: 1925 BRICKELL AVENUE UNIT D-506
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: SAYEGH, NELSON
Address: 1925 BRICKELL AVENUE UNIT D-506
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: SAYEGH, NELSON E
Address: 1925 BRICKELL AVENUE UNIT D-506
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: SAYEGH, ELIAS A
Address: 1925 BRICKELL AVENUE UNIT D-506
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: SAYEGH, MARIA A
Address: 1925 BRICKELL AVE. D-506
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAYEGH, RICARDO E
Address: 1925 BRICKELL AVENUE UNIT D-506
City-St-Zip: MIAMI, FL 33129 US

Title: MGR (X) Change () Addition
Name: SAYEGH, NELSON
Address: 1925 BRICKELL AVENUE UNIT D-506
City-St-Zip: MIAMI, FL 33129 US

Title: MGR (X) Change () Addition
Name: SAYEGH, NELSON E
Address: 1925 BRICKELL AVENUE UNIT D-506
City-St-Zip: MIAMI, FL 33129 US

Title: MGR (X) Change () Addition
Name: SAYEGH, ELIAS A
Address: 1925 BRICKELL AVENUE UNIT D-506
City-St-Zip: MIAMI, FL 33129 US

Title: MGR (X) Change () Addition
Name: SAYEGH, MARIA A
Address: 1925 BRICKELL AVENUE UNIT D-506
City-St-Zip: MIAMI, FL 33129 US

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: NELSON SAYEGH

MGR

03/24/2009

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