

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057203

FILED
May 01, 2012
Secretary of State

Entity Name: FERRA MAR, LLC

Current Principal Place of Business:

6969 COLLINS AVE
1402
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6969 COLLINS AVE
1402
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 80-0728095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMO, BLANCA M
2370 NE 184 TER
NORTH MIAMI BEACH, FL 33160 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: FERRANTE, ALBERTO F
Address: 6969 COLLINS AVE #1402
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: PORTILLA, MARIA M
Address: 6969 COLLINS AVE #1402
City-St-Zip: MIAMI BEACH, FL 33141

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: ALBERTO FERRANTE

MGR

05/01/2012

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