

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065158

FILED
Apr 30, 2012
Secretary of State

Entity Name: MALECON 4 LLC

Current Principal Place of Business:

18181 NE 31 CT
1406
AVENTURA, FL 33160

New Principal Place of Business:

18181 NE 31 CT
1406
AVENTURA, FL 33160 UN

Current Mailing Address:

18181 NE 31 CT
1406
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 45-2469591 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHLAIN, CESAR
18181 NE 31 CT
1406
AVENTURA, 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: MGRM
Name: EBEID SAN MARTIN, ANTONIO
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: EBEID SAN MARTIN, GABRIEL
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: EBEID SAN MARTIN, JUAN JOSE
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: EBEID SAN MARTIN, AGUSTIN T
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160

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: ANTONIO EBEID SAN MARTIN

MGRM

04/30/2012

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