

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114015

Entity Name: MARINABLU 5108 LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

888 BISCAYNE BLVD APT 5108
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

888 BISCAYNE BLVD APT 5108
MIAMI, FL 33132

New Mailing Address:

FEI Number: 38-3807655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS, LLC
7200 NW 19 ST
STE 301
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS, LLC
760 N.W. 107 AVE
STE 208
MIAMI, FL 33172 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: EDUARDO GONZALEZ

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COZZI, VERONICA
Address: 888 BISCAYNE BLVD APT 5108
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: BIANCHI, MONICA
Address: 888 BISCAYNE BLVD APT 5108
City-St-Zip: MIAMI, FL 33132

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: MONICA BIANCHI

MGRM

01/05/2011

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