

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038230

Entity Name: LA MAREA, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

999 PONCE DE LEON BLVD
1100
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

999 PONCE DE LEON BLVD
1100
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 80-0398050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCAR GRISALES-RACINI, PA
2999 NE 191 STREET
PH8
AVENTURA, FL 33180 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: FINKEL, CAROLINA MGR
Address: 999 PONCE DE LEON BLVD. #1100
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: FINKEL, EDUARDO M
Address: 999 PONCE DE LEON BLVD. #1100
City-St-Zip: CORAL GABLES, FL 33134

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: CAROLINA FINKEL

MGR

03/27/2012

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