

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013163

Entity Name: MARISA CITE, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
116
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1717 N BAYSHORE DRIVE
116
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 20-8441745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN KOLTUN CPA PA
1717 N BAYSHORE DRIVE
SUITE 116
MIAMI, FL 33132 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: FELCOURT, MARION
Address: 1717 N BAYSHORE DRIVE SUITE 116
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: RIVES DE LAVAYSSE, THIBAUT
Address: 1717 N BAYSHORE DRIVE SUITE 116
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: ALLAN KOLTUN CPA PA
Address: 1717 N BAYSHORE DRIVE SUITE 116
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: ALLAN KOLTUN CPA MGR 04/24/2012

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