## 2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L10000039595

Entity Name: MARIVA CAPITAL MARKETS, LLC

FILED Dec 11, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

201 S BISCAYNE BLVD STE 1500 (HEP) MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

201 S BISCAYNE BLVD STE 1500 (HEP) MIAMI, FL 33131

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI 201 S BISCAYNE BLVD STE 1500 (HEP) MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

## **MANAGING MEMBERS/MANAGERS:**

Title: VP

Name: GILLIGAN, JORGE ALBERTO

Address: 201 S BISCAYNE BLVD, STE 1500 (HEP)

City-St-Zip: MIAMI, FL 33131

Title: [

Name: PARDO, JOSE LUIS

Address: 201 S BISCAYNE BLVD, STE 1500

City-St-Zip: MIAMI, FL 33131

Title: CEO

Name: PARODI, GUILLERMO A

Address: 201 S BISCAYNE BLVD, STE 1500,

City-St-Zip: MIAMI, FL 33131 US

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 Statues.

SIGNATURE: JORGE ALBERTO GILLIGAN VP 12/11/2012