

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 11, 2012
Secretary of State**

DOCUMENT# L10000039595

Entity Name: MARIVA CAPITAL MARKETS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
STE 1500 (HEP)
MIAMI, FL 33131 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: VP
Name: GILLIGAN, JORGE ALBERTO
Address: 201 S BISCAYNE BLVD, STE 1500 (HEP)
City-St-Zip: MIAMI, FL 33131

Title: D
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 Statutes.

SIGNATURE: JORGE ALBERTO GILLIGAN VP 12/11/2012

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