

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000000080

Entity Name: MARLINS PARKING FACILITY P1 RETAIL, INC.

Current Principal Place of Business:

444 SW 2ND AVE
10TH FLOOR
MIAMI, FL 33130

Current Mailing Address:

444 SW 2ND AVE
10TH FLOOR
MIAMI, FL 33130

FEI Number: 59-6000375

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, JOHNNY
444 SW 2ND AVE
10TH FLOOR
MIAMI, FL 33130 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

Date

Officer/Director Detail :

Title P
Name MARTINEZ, JOHNNY
Address 444 SW 2ND AVE
City-State-Zip: MIAMI FL 33130

Title VP
Name BRAVO, ALICE
Address 444 SW 2ND AVENUE
City-State-Zip: MIAMI FL 33130

Title T
Name PASCHAL, ERICA
Address 444 SW 2ND AVENUE
City-State-Zip: MIAMI FL 33130

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERICA PASCHAL

ASST FINANCE
DIRECTOR

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date