

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009901

Entity Name: MIAMI MAR LLC

Current Principal Place of Business:

1172 SOUTH DIXIE HWY
369
CORAL GABLES, FL 33146

Current Mailing Address:

1172 SOUTH DIXIE HWY
369
CORAL GABLES, FL 33146

FEI Number: 65-1093289

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUACES, JOAQUIN E
1172 SOUTH DIXIE HWY
369
CORAL GABLES, FL 33146 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

Authorized Person(s) Detail :

Title MGRM
Name LUACES, JOAQUIN EPRES.
Address 1172 SOUTH DIXIE HWY #369
City-State-Zip: CORAL GABLES FL 33146

Title MGR
Name LUACES, J. ENRIQUE VP
Address 1172 SOUTH DIXIE HWY #369
City-State-Zip: CORAL GABLES FL 33146

Title MGR
Name RHYNE, REBECA SEC
Address 1172 SOUTH DIXIE HWY #369
City-State-Zip: CORAL GABLES FL 33146

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOAQUIN LUACES

MANAGER

01/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date