2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052047

Entity Name: MARINA AZUL, LLC

FILED
Apr 30, 2019
Secretary of State
3379159392CC

Current Principal Place of Business:

100 S.E. 2ND STREET, SUITE #3800 MIAMI, FL 33131

Current Mailing Address:

100 S.E. 2ND STREET, SUITE #3800 MIAMI, FL 33131 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ. 100 S.E. 2ND STREET, SUITE #3800 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name TOCI, ALESSANDRO Name DE BENEDICTIS, ALBERTO

Address 5161 COLLINS AVE., SUITE 1512 Address 5161 COLLINS AVE., SUITE 1512

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

Title MGR

Name SCHALLUDEK, EUGENIA

Address 310 ARTHUR GODFREY ROAD

City-State-Zip: MIAMI BEACH FL 33140

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: ALESSANDRO TOCI

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/30/2019

Date