

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052047

Entity Name: MARINA AZUL, LLC

Current Principal Place of Business:

150 SE 2ND AVE., SUITE 1010
MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVE., SUITE 1010
MIAMI, FL 33131

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 SE 2ND AVE., SUITE 1010
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

Date

Authorized Person(s) Detail :

Title MGR
Name TOCI, ALESSANDRO
Address 5161 COLLINS AVE., SUITE 1512
City-State-Zip: MIAMI BEACH FL 33140

Title MGR
Name DE BENEDICTIS, ALBERTO
Address 5161 COLLINS AVE., SUITE 1512
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

MANAGER

04/16/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date