

**2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L12000117755

**FILED**  
**Sep 23, 2013**  
**Secretary of State**  
**CC0551507153**

**Entity Name:** 12150 BISCAYNE BLVD LLC

**Current Principal Place of Business:**

201 SOUTH BISCAYNE BLVD., STE. 1500 (RWV)  
MIAMI, FL 33131

**Current Mailing Address:**

201 SOUTH BISCAYNE BLVD., STE. 1500 (RWV)  
MIAMI, FL 33131

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION COMPANY OF MIAMI  
201 SOUTH BISCAYNE BLVD., STE. 1500 (RWV)  
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           MANAGER  
Name           THEODOLI, KATRIN  
Address        C/O MAGNUM MARINE CORP  
                  2900 NE 188 STREET  
City-State-Zip: AVENTURA FL 33180-2911

Title           PRESIDENT AND TREASURER  
Name           THEODOLI, KATRIN  
Address        C/O MAGNUM MARINE CORP  
                  2900 NE 188 STREET  
City-State-Zip: AVENTURA FL 33180-2911

Title           VICE PRESIDENT AND SECRETARY  
Name           BALLARIN, HAROLD  
Address        C/O MAGNUM MARINE CORP  
                  2900 NE 188 STREET  
City-State-Zip: AVENTURA FL 33180-2911

*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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** KATRIN THEODOLI

**MANAGER**

**09/23/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date