

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000117755

Entity Name: 12150 BISCAYNE BLVD LLC

Current Principal Place of Business:

2900 NE 188 STREET
AVENTURA, FL 33180-2911

Current Mailing Address:

C/O MAGNUM MARINE CORP.
2900 NE 188 STREET
AVENTURA, FL 33180-2911 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

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

SIGNATURE: HAROLD BALLARIN

VP SECRETARY

04/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date