2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000100893

Entity Name: MARYMAR HARBOUR, LLC

Current Principal Place of Business:

10275 COLLINS AVENUE SUITE #1525

BAL HARBOUR, FL 33154

Current Mailing Address:

11352 WEST STATE ROAD84 PMB 198 DAVIE, FL 33325 US

FEI Number: 46-3206387 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZAMBRANO, BLANCA 11352 WEST STATE ROAD84 SUITE 198 DAVIE, FL 33325 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: BLANCA ZAMBRANO 01/26/2024

Electronic Signature of Registered Agent Date

City-State-Zip:

BAL HARBOUR FL 33154

Authorized Person(s) Detail :

Title P Title VP

NameTELLEZ GAVINO, MARCO ANTONIONameBORUNDA PARTIDA, MARTA LAddress10275 COLLINS AVENUE #1525Address10275 COLLINS AVENUE #1525

City-State-Zip: BAL HARBOUR FL 33154 City-State-Zip: BAL HARBOUR FL 33154

Title MGRM Title MGRM

Name TELLEZ BORUNDA, KARLA LILIANA Name TELLEZ BORUNDA, RICARDO

Address 10275 COLLINS AVENUE Address 10275 COLLINS AVENUE

SUITE #1525 SUITE #1525

Title MGRM

City-State-Zip:

Name TELLEZ BORUNDA, MARCO ANTONIO

BAL HARBOUR FL 33154

Address 10275 COLLINS AVENUE

SUITE #1525

City-State-Zip: BAL HARBOUR FL 33154

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: TELLEZ GAVINO MARCO ANTONIO

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01/26/2024

FILED Jan 26, 2024

Secretary of State

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