2019 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:

1266 SW 115TH WAY DAVIE, FL 33325 US

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

Name and Address of Current Registered Agent:

VALDES, JULIA 16106 NW 81 COURT MIAMI LAKES, FL 33016 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: JULIA VALDES 04/26/2019

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

VΡ Title Title

Name TELLEZ GABINO, MARCO ANTONIO Name BORUNDA PARTIDA, MARTA L Address 10275 COLLINS AVENUE #1525 Address 10275 COLLINS AVENUE #1525

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

Title **MGRM** Title MGRM

Name TELLEZ BORUNDA, RICARDO Name TELLEZ BORUNDA, KARLA LILIANA

10275 COLLINS AVENUE Address 10275 COLLINS AVENUE Address SUITE #1525 **SUITE #1525**

City-State-Zip: BAL HARBOUR FL 33154

MGRM Title

City-State-Zip:

TELLEZ BORUNDA, MARCO ANTONIO Name

BAL HARBOUR FL 33154

10275 COLLINS AVENUE Address

SUITE #1525

BAL HARBOUR FL 33154 City-State-Zip:

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 GABINO, MARCO ANTONIO

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04/26/2019

FILED Apr 26, 2019

Secretary of State

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