

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000134885

Entity Name: MARINA PALMS HOLDINGS LLC

Current Principal Place of Business:

15901 COLLINS AVE #3602
SUNNY ISLES, FL 33160

Current Mailing Address:

15901 COLLINS AVE #3602
SUNNY ISLES, FL 33160 US

FEI Number: 46-3760913

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC
2300 CORAL WAY
MIAMI, FL 33145 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 MELO NETO, ANTONIO LEAO
Address 15901 COLLINS AVE # 3602
City-State-Zip: SUNNY ISLES FL 33160

Title MGR
Name NAVARRO DE MELO, ERICA MIZUHIRA
Address 15901 COLLINS AVE # 3602
City-State-Zip: SUNNY ISLES FL 33160

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: MELO NETO , ANTONIO LEAO

MGR

02/27/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date