

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000034101

**Entity Name:** EPIC HOTEL MARINA, LLC

**Current Principal Place of Business:**

270 BISCAYNE BOULEVARD  
201  
MIAMI, FL 33131

**Current Mailing Address:**

270 BISCAYNE BOULEVARD  
201  
MIAMI, FL 33131

**FEI Number:** 38-3929984

**Certificate of Status Desired:** No

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

ROJAS, ALINA  
270 BISCAYNE BOULEVARD WAY  
201  
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 MGR  
Name ARNAU SIERRA, JOSE  
Address 270 BISCAYNE BOULEVARD, #201  
City-State-Zip: MIAMI FL 33131

Title MGR  
Name CIBEIRA MOREIRAS, ROBERTO  
Address 270 BISCAYNE BOULEVARD, #201  
City-State-Zip: MIAMI FL 33131

Title MGR  
Name CARRO MERCHAN, JAIME  
Address 270 BISCAYNE BOULEVARD, #201  
City-State-Zip: MIAMI FL 33131

Title MD  
Name FERNANDEZ MARTINEZ, MARCOS  
Address 270 BISCAYNE BOULEVARD, #201  
City-State-Zip: MIAMI FL 33131

Title VP  
Name ROJAS, ALINA  
Address 270 BISCAYNE BOULEVARD WAY,  
#201  
City-State-Zip: MIAMI FL 33131

*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:** ALINA ROJAS

VP FINANCE

03/19/2015

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

\_\_\_\_\_  
Date