

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000135919

Entity Name: MARENAS 1907 LLC

Current Principal Place of Business:

1001 N. FEDERAL HWY.
SUITE 351
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1001 N. FEDERAL HWY.
SUITE 351
HALLANDALE BEACH, FL 33009 US

FEI Number: 35-2515692

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDREA, PADOVANI
1001 N. FEDERAL HWY.
SUITE 351
HALLANDALE BEACH, FL 33009 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: ANDREA PADOVANI

04/30/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name PADOVANI, ANDREA
Address 1001 N. FEDERAL HWY.
SUITE 351
City-State-Zip: HALLANDALE BEACH FL 33009

Title AUTHORIZED MEMBER
Name FERNANDEZ MACHADO, YURAIMA
MARIA
Address 1001 N. FEDERAL HWY.
SUITE 351
City-State-Zip: HALLANDALE BEACH FL 33009

Title MANAGER
Name MADIA, ENRICO
Address 1001 N. FEDERAL HWY.
SUITE 351
City-State-Zip: HALLANDALE BEACH FL 33009

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: ENRICO MADIA

MANAGER

04/30/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date