2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000148618

Entity Name: COSTANERA MARINE LLC

Current Principal Place of Business:

230 COSTANERA RD CORAL GABLES. FL 33143

Current Mailing Address:

230 COSTANERA RD

CORAL GABLES, FL 33143 US

FEI Number: 82-0895080 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC. 355 ALHAMBRA CIR. SUITE 801

CORAL GABLES, FL 33134 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: LUIS E LLAMAS 04/12/2018

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

NameMARTINEZ, FELIPE JNameMARTINEZ, ANA MAddress230 COSTANERA RDAddress230 COSTANERA RDCity-State-Zip:CORAL GABLES FL 33134City-State-Zip:CORAL GABLES FL 33134

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: ANA M. MARTINEZ MANAGER

FILED Apr 12, 2018

Secretary of State

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