

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009901

Entity Name: MIAMI MAR LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1172 SOUTH DIXIE HWY
369
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1172 SOUTH DIXIE HWY
369
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-1093289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUACES, JOAQUIN E
1172 SOUTH DIXIE HWY
369
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUACES, JOAQUIN E PRES.
Address: 1172 SOUTH DIXIE HWY #369
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: LUACES, J. ENRIQUE VP
Address: 1172 SOUTH DIXIE HWY #369
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: RHYNE, REBECA SEC
Address: 1172 SOUTH DIXIE HWY #369
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JOAQUIN LUACES

MGRM

04/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date