

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021217

Entity Name: MARIETTA, L.L.C.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

3600 MYSTIC POINT DRIVE
TOWER 300 #102
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3600 MYSTIC POINT DRIVE
TOWER 300 #102
AVENTURA, FL 33180

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ARMANDO
1710 NE 170 STREET
NORTH MIAMI BEACH, FL 33162 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: MGR
Name: VIZCARRONDO, LEOPOLDO
Address: 3600 MYSTIC POINT DRIVE TOWER 300 #102
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: VIZCARRONDO, ANDRES
Address: 3600 MYSTIC POINT DRIVE TOWER 300 #102
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: VIZCARRONDO, JORGE
Address: 3600 MYSTIC POINT DRIVE TOWER 300 #102
City-St-Zip: AVENTURA, FL 33180

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: LEOPOLDO VIZCARRONDO

MGR

03/20/2012

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