

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045663

Entity Name: MARINA BLUE 1904 LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

10924 NORTHWEST 69 STREET
DORAL, FL 33178

New Principal Place of Business:

11411 NW 82 TER
DORAL, FL 33178

Current Mailing Address:

10924 NORTHWEST 69 STREET
DORAL, FL 33178

New Mailing Address:

11411 NW 82 TER
DORAL, FL 33178

FEI Number: 20-1314978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VECCHIO, RAFAEL
10924 NORTHWEST 69 STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

VECCHIO, RAFAEL
11411 NW 82 TER
DORAL, FL 33178 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:

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANCHEZ, NELSON J
Address: 10924 NORTHWEST 69 STREET
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: SANCHEZ, OLIMPIADES E
Address: 10924 NORTHWEST 69 STREET
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: VELASCO, OSWALDO
Address: 10924 NORTHWEST 69 STREET
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: SANCHEZ, FRANCISCO J
Address: 10924 NORTHWEST 69 STREET
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANCHEZ, NELSON J
Address: 11411 NW 82 TER
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: SANCHEZ, OLIMPIADES E
Address: 11411 NW 82 TER
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: VELASCO, OSWALDO
Address: 11411 NW 82 TER
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: SANCHEZ, FRANCISCO J
Address: 11411 NW 82 TER
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NELSON SANCHEZ

MGR

04/09/2008

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