

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052047

Entity Name: MARINA AZUL, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

150 SE 2ND AVE., SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVE., SUITE 1010
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 SE 2ND AVE., SUITE 1010
MIAMI, FL 33131 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 () Delete
Name: TOCI, ALESSANDRO
Address: 5161 COLLINS AVE., SUITE 1512
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: DE BENEDICTIS, ALBERTO
Address: 5161 COLLINS AVE., SUITE 1512
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: BERDOUARE, ALAIN
Address: 28 W. DELIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALESSANDRO TOCI

MGR

04/30/2008

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