

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052047

Entity Name: MARINA AZUL, LLC

FILED  
Apr 30, 2009  
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: MGR (X) Change ( ) Addition  
Name: SCHALLUDEK, EUGENIA  
Address: 310 ARTHUR GODFREY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

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

04/30/2009

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