

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052047

Entity Name: MARINA AZUL, LLC

FILED
Mar 11, 2011
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
Name: TOCI, ALESSANDRO
Address: 5161 COLLINS AVE., SUITE 1512
City-St-Zip: MIAMI BEACH, FL 33140

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

Title: MGR
Name: SCHALLUDEK, EUGENIA
Address: 310 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: ALESSANDRO TOCI

MGR

03/11/2011

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