

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072569

FILED
Apr 29, 2007
Secretary of State

Entity Name: MAR AZUL 11 LLC.

Current Principal Place of Business:

7587 ESTRELLA CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

PO BOX 880888
BOCA RATON, FL 33488

New Mailing Address:

7040 W PALMETTO PARK RD
SUITE 4, PMB 662
BOCA RATON, FL 33433 US

FEI Number: 34-2019519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARMENDIA, RAUL M
101 OCEAN LANE DR.
SUITE 309
KEY BISCAINE, FL 33149 US

Name and Address of New Registered Agent:

GARMENDIA, RAUL M
2127 BRICKEL AV
905
MIAMI, FL 33129 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: RAUL M GARMENDIA

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORTEGA, ALBERTO R
Address: 177 OCEAN LANE DR.SUITE 608
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGR () Delete
Name: SOTO, JOSE S
Address: 20943 PACIFICO TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: SUGAR, VIVIAN E
Address: 7587 ESTRELLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: GARMENDIA, RAUL M
Address: 101 OCEAN LANE DR. SUITE 309
City-St-Zip: KEY BISCAINE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORTEGA, ALBERTO R
Address: 482 RIDGEWOOD RD.
City-St-Zip: KEY BISCAYNE, FL 33149 US

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

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

Title: MGR (X) Change () Addition
Name: GARMENDIA, RAUL M
Address: 2127 BRICKEL AV., # 905
City-St-Zip: MIAMI, FL 33129

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: VIVIAN E SUGAR

MRS.

04/29/2007

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