

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072569

FILED
Apr 28, 2008
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:

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

New Mailing Address:

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
2127 BRICKEL AV
905
MIAMI, FL 33129 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: ORTEGA, ALBERTO R
Address: 482 RIDGEWOOD RD.
City-St-Zip: KEY BISCAWAYNE, FL 33149 US

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: 2127 BRICKEL AV., # 905
City-St-Zip: MIAMI, FL 33129

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:

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: VIVIAN SUGAR

MGR

04/28/2008

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