

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018514

FILED  
Feb 03, 2009  
Secretary of State

Entity Name: MARINA TOWER 401-B1, LLC

**Current Principal Place of Business:**

80 SW 8 ST.  
2038  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

5805 BLUE LAGOON DR  
200  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 98-0486335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
SUITE 200  
MIAMI, FL 33126 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: KOURY, ELI  
Address: CALLE 9 EDIF. EDINURVY PISO 1 LA URBINA  
City-St-Zip: CARACAS, . VENEZUELA

Title: MGR ( ) Delete  
Name: LEPERVANCHE, CARLOS  
Address: AV. FRANCISCO DE MIRANDA, PISO 2  
City-St-Zip: CARACAS, . VENEZUELA

Title: MGR ( ) Delete  
Name: RUMBOS, FLAVIO  
Address: AV. LA ESTANCIA TORRE B PISO 11# 1107  
City-St-Zip: CARACAS, . VENEZUELA

**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: ELI KOURY

MGR

02/03/2009

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