

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018514

FILED
May 06, 2010
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOURY, ELI
Address: CALLE 9 EDIF. EDINURVY PISO 1 LA URBINA
City-St-Zip: CARACAS, . VENEZUELA

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

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

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: ELI KOURY

MGR

05/06/2010

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