

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018514

FILED
Apr 26, 2012
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
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

04/26/2012

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