

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023345

FILED
Aug 06, 2009
Secretary of State

Entity Name: MARCELO APARTMENT BUILDING, LLC

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005

New Principal Place of Business:

6505 BLUE LAGOON DRIVE
SUITE 130
MIAMI, FL 331266041

Current Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005

New Mailing Address:

6505 BLUE LAGOON DRIVE
SUITE 130
MIAMI, FL 331266041 US

FEI Number: 06-1742423 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:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6505 BLUE LAGOON DRIVE
SUITE 130
MIAMI, FL 331266041 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: MAGDA MARCELO-ROBAINA

08/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARCELO, ORTELIO
Address: 6303 BLUE LAGOON DRIVE - SUITE 390
City-St-Zip: MIAMI, FL 331266005

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARCELO, ORTELIO
Address: 6505 BLUE LAGOON DRIVE - SUITE 130
City-St-Zip: MIAMI, FL 331266041 US

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: ORTELIO MARCELO

MGRM

08/06/2009

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