

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077816

FILED
May 01, 2007
Secretary of State

Entity Name: MARBELLA MIAMI INVESTMENTS, L.L.C.

Current Principal Place of Business:

2875 N.E. 191 STREET, SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

1520 SAN IGNACIO
SUITE 4
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 68-0617153 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:

SERBER, DANIEL J ESQ
TURNBERRY PLAZA, SUITE 801
2875 NE 191ST STREET
AVENTURA, FL 33180 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: P () Delete
Name: REZNIK, GABRIEL
Address: TURNBERRY PLAZA, SUITE 801 2875 NE 191ST S
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

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: SERGIO AISENBERG

D

05/01/2007

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