

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005128

Entity Name: MARIAL BEACH 2103 LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

1800 SOUTH OCEAN DRIVE
UNIT NO. 2103
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

14431 S.W. 78TH STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-8234084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO FREIRE, MARIA C
1800 SOUTH OCEAN DRIVE
UNIT NO. 2103
HALLANDALE BEACH, FL 33009 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: MGRM
Name: LORENZO FREIRE, MARIA C
Address: 1800 SOUTH OCEAN DRIVE NO. 2103
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM
Name: PEREZ BORDA, ALBERTO
Address: 1800 SOUTH OCEAN DRIVE NO. 2103
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MARIA LORENZO FREIRE

DIR

04/15/2010

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