

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061174

FILED
Jan 05, 2010
Secretary of State

Entity Name: MARIAPIA COLLECTION LLC

Current Principal Place of Business:

1000 VENETIAN WAY
303
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 VENETIAN WAY
303
MIAMI, FL 33139

New Mailing Address:

FEI Number: 23-0386737 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUCCELLATI, LAURA
1000 VENETIAN WAY
303
MIAMI, FL 33139 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: BUCCELLATI, MARIAPIA
Address: 1000 VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

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: MARIAPIA BUCCELLATI MGR 01/05/2010

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