

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012719

Entity Name: MAR-A-VILLA CAT CAY LLC

FILED
Aug 18, 2009
Secretary of State

Current Principal Place of Business:

SBS TOWER 2601 S. BAYSHORE DRIVE,
PENTHOUSE 2
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

SBS TOWER 2601 S. BAYSHORE DRIVE,
PENTHOUSE 2
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SBS
2601 S BAYSHORE DRIVE
PENTHOUSE 2
MIAMI, FL 33133 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: IVETTE DAVIDSON

08/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DAVIDSON, IVETTE
Address: 2601 S BAYSHORE DRIVE , PH 2
City-St-Zip: MIAMI, FL 33133 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: IVETTE DAVIDSON

MGR

08/18/2009

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