

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024178

Entity Name: MARINA BLUE 3910, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

% 1390 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131

New Principal Place of Business:

888 BISCAYNE BLVD.
3309
MIAMI, FL 33132

Current Mailing Address:

% 1390 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131

New Mailing Address:

2103 CORAL WAY
306
MIAMI, FL 33145

FEI Number: 98-0571624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B P.A.
1390 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, FERNANDO R
2103 CORAL WAY
306
MIAMI, FL 33145 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: FERNANDO R. RODRIGUEZ

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICCI, ENRICO
Address: 888 BISCAYNE BLVD # 3309.
City-St-Zip: MIAMI, FL 33132

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: ENRICO RICCI

MGR

01/12/2011

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