

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076224

Entity Name: 410 MAR DEL PLATA, LLC

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

6423 COLLINS AVENUE
410
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

C/O 1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 75-3269523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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: OROPESA DE BOSQUE, ELENA
Address: 6423 COLLINS AVENUE, UNIT 410
City-St-Zip: MIAMI BEACH, FL 33141

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: ELENA OROPESA DE BOSQUE

MGR

04/09/2010

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