

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028740

Entity Name: MARBELLA LAND, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 330
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD
SUITE 330
MIAMI BEACH, FL 33139 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, 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: CEJAS, PAUL L
Address: 420 LINCOLN ROAD, SUITE 330
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: CEJAS, PABLO
Address: 420 LINCOLN ROAD, SUITE 330
City-St-Zip: MIAMI BEACH, FL 33139 US

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: PAUL CEJAS

MGR

04/27/2012

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