2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 22, 2010
Secretary of State

DOCUMENT# L09000048029

Entity Name: MAR BAY INTERNATIONAL LLC

Current Principal Place of Business:

999 BRICKELL AVENUE
700
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVENUE
700
MIAMI, FL 33131 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:

CORPAG SERVICES USA, INC
999 BRICKELL AVENUE
700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPAG REGISTERED AGENTS (USA), INC.
999 BRICKELL AVENUE
700
MIAMI, FL 33131 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: EWOUT LANGEMEIJER 02/22/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LADIZINSKY MOCHON, JOSE
Address: BOSQUES DE TEJOCOTES 93-702
City-St-Zip: BOSQUES DE LAS LOMAS, MX 11700 MX

Title: MGR
Name: SACAL MOCHON, ELIAS
Address: BOSQUES DE TEJOCOTES 93-702
City-St-Zip: BOSQUES DE LAS LOMAS, MX 11700 MX

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 Statues.

SIGNATURE: JOSE LADIZINSKY MOCHON MGR 02/22/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date