

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048029

Entity Name: MAR BAY INTERNATIONAL LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVE., STE 820
MIAMI, FL 33131 US

New Principal Place of Business:

999 BRICKELL AVENUE
SUITE 820
MIAMI, FL 33131 US

Current Mailing Address:

999 BRICKELL AVE., STE 820
MIAMI, FL 33131 US

New Mailing Address:

999 BRICKELL AVENUE
SUITE 820
MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent:

CORPAG REGISTERED AGENTS (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
SUITE 820
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: _____

Electronic Signature of Registered Agent

04/19/2011

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 Statutes.

SIGNATURE: JOSE LADIZINSKY MOCHON

MGR.

04/19/2011

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