2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2012
Secretary of State

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Entity Name: MAR BAY INTERNATIONAL LLC

Current Principal Place of Business:

999 BRICKELL AVENUE
SUITE 820
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 820
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 REGISTERED AGENTS (USA), INC.
999 BRICKELL AVENUE
SUITE 820
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: 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 MGR 04/09/2012

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