

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057848

Entity Name: 21 MARINA BLUE, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

6650 PINETREE LANE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DR SUIT 1400
MIAMI, FL 33131

New Mailing Address:

1001 BRICKELL BAY DR SUIT 1400
MIAMI, FL 33141

FEI Number: 27-1473510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTOS, JORGE
6650 PINETREE LANE
MIAMI BEACH, FL 33141 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: MATTOS, JORGE
Address: 6650 PINETREE LANE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: OCAMPO, JOSE A
Address: 17001 COLLINS AVENUE, SUITE 2501
City-St-Zip: MIAMI BEACH, FL 33160

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: JORGE MATTOS

MGR

01/12/2012

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