

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114015

Entity Name: MARINABLU 5108 LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVE SUITE 1150
C/O STATE CAPITAL
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVE SUITE 1150
C/O STATE CAPITAL
MIAMI, FL 33131

New Mailing Address:

FEI Number: 38-3807655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS, LLC
7200 NW 19 ST
STE 301
MIAMI, FL 33126 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: MGRM
Name: COZZI, PATRIZIO D
Address: 777 BRICKELL AVE SUITE 1150
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MACCARINI, VALENTINO
Address: 777 BRICKELL AVE SUITE 1150
City-St-Zip: MIAMI, FL 33131

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: VALENTINO MACCARINI

MGR

04/30/2010

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