

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040038

FILED
Jul 08, 2011
Secretary of State

Entity Name: MARIVA HOLDING GROUP, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD., STE. 1500 (HEP)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD., STE. 1500 (HEP)
MIAMI, FL 33131

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:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., STE. 1500 (HEP)
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: PD
Name: PARDO, JOSE LUIS
Address: 201 S BISCAYNE BLVD, SUITE 1500 (HEP)
City-St-Zip: MIAMI, FL 33131

Title: VPD
Name: PARDO, H JOSE LUIS
Address: 201 S BISCAYNE BLVD, SUITE 1500 (HEP)
City-St-Zip: MIAMI, FL 33131

Title: D
Name: PARDO, JOSE MARTIN
Address: 201 S BISCAYNE BLVD, SUITE 1500 (HEP)
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: LANDERS, HOWARD
Address: 201 S BISCAYNE BLVD, SUITE 1500 (HEP)
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: JOSE LUIS PARDO

P

07/08/2011

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