

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054364

Entity Name: MARCELLINA BLUE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

888 BISCAYNE BLVD
UNIT 3005
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

888 BISCAYNE BLVD
UNIT 3005
MIAMI, FL 33132 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:

TARACIDO, NELSON ESQ.
5825 SUNSET DRIVE
210
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DI MARTINO, MARCELLA
888 BISCAYNE BLVD
3005
SOUTH MIAMI, FL 33143 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: MARCELLA DI MARTINO

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, SALVATORE
Address: 888 BISCAYNE BLVD, STE 3005
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: DI MARTINO, MARCELLA
Address: 888 BISCAYNE BLVD, STE 3005
City-St-Zip: MIAMI, FL 33132 US

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: SALVATORE SMITH

MGR

04/29/2011

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