

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055551

Entity Name: MARBELLA TRAVEL, LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

2645 SW 37 AVE
505
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2645 DOUGLAS ROAD, SUITE #505
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 27-3972504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSTELIER, WILLIAM
2645 SW 37 AVE
SUITE 505
MIAMI, FL 33133 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: MUSTELIER, WILLIAM
Address: 2645 DOUGLAS ROAD, SUITE #505
City-St-Zip: CORAL GABLES, FL 33133

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: WILLIAM MUSTELIER

MGR

03/23/2012

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