

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062503

Entity Name: MARA BISCAYNE, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

851 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

311 ISLAND DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

851 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

311 ISLAND DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 27-2825224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUEDA, RAIMUNDO
15450 SW 172ND AVE
MIAMI, FL 33187 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: ARANGO, RICARDO
Address: 311 ISLAND DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: ROJAS, MARCELA
Address: 311 ISLAND DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: RICARDO ARANGO

MGR

02/16/2011

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