## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062503

Entity Name: MARA BISCAYNE, LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

311 ISLAND DRIVE KEY BISCAYNE, FL 33149

Current Mailing Address: 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 ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUEDA, RAIMUNDO 15450 SW 172ND AVE MIAMI, FL 33187 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:

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 Statues.

SIGNATURE: RICARDO ARANGO MGR 02/08/2012