

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082597

Entity Name: MARMOLINA, LLC

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

2450 NE MIAMI GARDENS DRIVE
SECOND FLOOR
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

1110 BRICKELL AVENUE
800
MIAMI, FL 33131 US

Current Mailing Address:

2450 NE MIAMI GARDENS DRIVE
SECOND FLOOR
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

1110 BRICKELL AVENUE
800
MIAMI, FL 33131 US

FEI Number: 38-3816550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS A SUPRASKI, P.A.
2450 NE MIAMI GARDENS DRIVE
SECOND FLOOR
NORTH MIAMI, FL 33180 US

Name and Address of New Registered Agent:

MACHO, ROBERTO E
1110 BRICKELL AVENUE
800
MIAMI, FL 33131 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: ROBERTO E MACHO

09/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AROSSA, JOSE PEDRO
Address: 2450 NE MIAMI GARDENS DRIVE, SECOND FLOOR
City-St-Zip: NORTH MIAMI BEACH, FL 33180 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: JOSE PEDRO AROSSA

MGR

09/28/2012

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