

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034130

Entity Name: MAR DE JANEIRO LLC

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

7900 TATUM WATERWAY DR.
209
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7900 TATUM WATERWAY DR.
209
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 45-0841737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILA, MARIA P
7900 TATUM WATERWAY DR.
209
MIAMI BEACH, FL 33141 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: AGUILA, MARIA P
Address: 7900 TATUM WATERWAY DR. SUITE 209
City-St-Zip: MIAMI BEACH, FL 33141 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: MARIA P AGUILA

MGR

03/25/2012

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