

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044726

Entity Name: MIAMI MARE LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 1220
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 1220
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 35-2437254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZEN, DIRK
150 ALHAMBRA CIRCLE
SUITE 1220
CORAL GABLES, FL 33134 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: MGRM
Name: MARESSI, SERGIO
Address: 150 ALHAMBRA CIRCLE SUITE1220
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: MARESSI, MAURIZIO
Address: 150 ALHAMBRA CIRCLE SUITE 1220
City-St-Zip: CORAL GABLES, FL 33134

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: MAURIZIO MARESSI

MGRM

04/30/2012

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