

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000046827

**FILED**  
**Apr 03, 2012**  
**Secretary of State**

**Entity Name:** MARINER'S CLUB US INVESTMENTS LLC

**Current Principal Place of Business:**

9100 DADELAND BLVD. STE 406  
MIAMI, FL 33156

**New Principal Place of Business:**

8950 SW 74TH CT  
1603  
MIAMI, FL 33156

**Current Mailing Address:**

9100 DADELAND BLVD. STE 406  
MIAMI, FL 33156

**New Mailing Address:**

PO BOX 566478  
MIAMI, FL 33256

**FEI Number:** 45-1774475

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MONTALVO, JIM  
1441 BRICKELL AVE. SUITE 1200  
C/O HOMER BONNER, P.A.  
MIAMI, FL 33131 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:** GUTIERREZ, LUIS R  
**Address:** 9100 DADELAND BLVD. STE 406  
**City-St-Zip:** MIAMI, FL 33156

**Title:** MGRM  
**Name:** JOSA DE GUTIERREZ, MARIA  
**Address:** 9100 DADELAND BLVD. STE 406  
**City-St-Zip:** MIAMI, FL 33156

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:** LUIS GUTIERREZ

**PRES**

**04/03/2012**

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