

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137575

Entity Name: HH MARR HOLDINGS, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVENUE
480
MIAMI, FL 33131

New Principal Place of Business:

1756 NORTH BAYSHORE DRIVE
11L
MIAMI, FL 33132 US

Current Mailing Address:

1000 BRICKELL AVENUE
480
MIAMI, FL 33131

New Mailing Address:

1756 NORTH BAYSHORE DRIVE
11L
MIAMI, FL 33132 US

FEI Number: 45-4773795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVES HOLDINGS LLC
1000 BRICKELL AVENUE STE 225
SUITE 225
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ACOSTA, JOHN
1756 NORTH BAYSHORE DRIVE
11L
MIAMI, FL 33132 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: JOHN ACOSTA

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ACOSTA, JOHN
Address: 1000 BRICKELL AVE STE 480
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: KAYE ACOSTA, MIRANDA
Address: 1000 BRICKELL AVENUE STE 480
City-St-Zip: MIAMI, FL 33131 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: JOHN ACOSTA

MGRM

04/12/2012

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