

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061267

Entity Name: MARINA BAY 1006, LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

18100 NORTH BAY ROAD
APT. #1006
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18100 NORTH BAY ROAD
APT. #1006
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 68-0670586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUCHWERGER, SERGIO M
19195 MYSTIC POINTE DRIVE
APT. 1003
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 COURT
MIAMI, FL 33143 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: CLAUDIA CZETYRKO

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERNANDES TEIXEIRA, GRACIELA
Address: 18100 NORTH BAY ROAD APT. #1006
City-St-Zip: SUNNY ISLES BEACH, FL 33116

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: GRACIELA FERNANDES

MEM

03/03/2011

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