

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023599

Entity Name: MARINA WAY GP, LLC

FILED  
Mar 01, 2005  
Secretary of State

**Current Principal Place of Business:**

2999 N.E. 191ST ST, STE 803  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

2999 N.E. 191ST ST, STE 803  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DADE COUNTY CORPORATE AGENTS, INC.  
18901 N.E. 29TH AVE, STE 100  
AVENTURA, FL 33180 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: STIVELMAN, JACQUES C  
Address: 2999 N.E. 191ST ST, STE 803  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: BENHAMOU, GILBERT  
Address: 2999 N.E. 191ST ST, STE 803  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GILBERT BENHAMOU

MGR

03/01/2005

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