2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2008
Secretary of State

DOCUMENT# L07000113609

Entity Name: MARINA LOT, LLC

Current Principal Place of Business:

6340 SUNSET DRIVE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6340 SUNSET DRIVE
MIAMI, FL 33143 US

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:

ESPINO, LUIS A
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JULIO C MARRERO & ASSOC., P.A.
C/O EQRAMUL I CHOWDHURY., JD.
2903 SALZEDO ST. PENTHOUSE ONE
CORAL GABLES, FL 33134 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: EQRAMUL I CHOWDHURY., JD 04/22/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: GOMEZ, ORLANDO
Address: 6340 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: CABRERIZO, VIVIAN
Address: 6340 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VIVIAN CABRERIZO MGRM 04/22/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date