

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054548

FILED
Feb 22, 2011
Secretary of State

Entity Name: MARINA MILE ORGANIZATION, LLC.

Current Principal Place of Business:

2860 MARINA MILE BLVD
SUITE 105
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

2860 MARINA MILE BLVD
SUITE 105
FORT LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 26-2773297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, DAVID C ESQ.
2860 W MRINA MILE BLVD
SUITE 105
FT. LAUDERDALE, FL 33324 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: MGR
Name: BARNETT, DAVID C ESQ.
Address: 2860 MARINA MILE BLVD - SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: MGR
Name: LERNER, BARRY R ESQ.
Address: 2860 MARINA MILE BLVD - SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33324

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: BARRY R LERNER

MGR

02/22/2011

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