

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111484

Entity Name: MARINER406, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, SUITE 1000
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE, SUITE 1000
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-4287988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENDER, HARRY K ESQ.
2625 PONCE DE LEON BLVD., SUITE 245
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ABERMAN, HOWARD
201 ALHAMBRA CIRCLE, SUITE 1000
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: HOWARD ABERMAN

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABERMAN, HOWARD
Address: 201 ALHAMBRA CIRCLE, SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: ABERMAN, JUDY
Address: 201 ALHAMBRA CIRCLE, SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: MACEWAN, BARRY
Address: 201 ALHAMBRA CIRCLE, SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: MACEWAN, PAM
Address: 201 ALHAMBRA CIRCLE, SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: MIKE, KOVEN
Address: 7395 SW 114 ST.
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: ANDREA, KOVEN
Address: 7395 SW 114 ST
City-St-Zip: MIAMI, FL 33156

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: HOWARD ABERMAN

MGR

04/20/2011

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