

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 05, 2010
Secretary of State

Entity Name: 1401-N MARINA GRANDE, LLC

Current Principal Place of Business:

3250 GRAND AVENUE
504
MIAMI, FL 33051

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1478
OLDSMAR, FL 34677

New Mailing Address:

1181 S. SUMTER BLVD.
PMB 125
NORTH PORT, FL 34287

FEI Number: 20-3079480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELS, KENNETH J
3250 GRAND AVENUE
504
MIAMI, FL 33133 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: MICHELS, KENNETH J
Address: 3250 GRAND AVENUE
City-St-Zip: MIAMI, FL 33133

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: KENNERH J. MICHELS

MGR

02/05/2010

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