

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088707

FILED
May 04, 2010
Secretary of State

Entity Name: JAX MARINA, LLC

Current Principal Place of Business:

10800 BISCAYNE BLVD
950
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD
950
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 20-3416692 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

4INTEGRITY GROUP LLC
10800 BISCAYNE BLVD
950
MIAMI, FL 33161 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: 4INTEGRITY GROUP LLC
Address: 10800 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33161 US

Title: MGRM
Name: HBM INESTMENTS LLC
Address: 21021 NE 24TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

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: HBM INESTMENTS LLC

MGRM

05/04/2010

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