2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110773

Entity Name: MARINA 1001, L.L.C.

Current Principal Place of Business:

2600 ISLAND BLVD. APT 2002 AVENTURA, FL 33160

Current Mailing Address:

2600 ISLAND BLVD. APT 2002 AVENTURA. FL 33160 US

FEI Number: 87-0788044 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCELO A. O'SHEA 2600 ISLAND BLVD. APT 2002 AVENTURA, FL 33160 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: MAO 02/18/2020

Electronic Signature of Registered Agent

Date

FILED Feb 18, 2020

Secretary of State

2564573646CC

Authorized Person(s) Detail:

Title MGR

Name TAIAH, GUIDO M

Address 2600 ISLAND BLVD. APT 2002

City-State-Zip: AVENTURA FL 33160

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TAIAH GUIDO MGR 02/18/2020