2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001093

Entity Name: 140 MARINA, LLC

Current Principal Place of Business:

750 WEST 84TH STREET HIALEAH, FL 33014

Current Mailing Address:

750 WEST 84TH STREET HIALEAH, FL 33014 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUPINO, JAMES SESQ. 90130 OLD HIGHWAY TAVERNIER, FL 33070 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

FILED Jan 29, 2013

Secretary of State

CC3870421388

Authorized Person(s) Detail:

Title MGR

Name NAAMANI, WISSAM

Address 750 WEST 84TH STREET

City-State-Zip: HIALEAH FL 33014

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WISSAM NAAMANI

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/29/2013