

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035834

Entity Name: LBNA MARINA, LLC

Current Principal Place of Business:

599 S FEDERAL HWY
POMPANO BEACH, FL 33062

Current Mailing Address:

6300 N.E. 1ST AVENUE
SUITE 300
FORT LAUDERDALE, FL 33334 US

FEI Number: 27-2273105

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCORMICK, WILLIAM G
401 EAST LAS OLAS BOULEVARD
SUITE 1850
FORT LAUDERDALE, FL 33301 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

Authorized Person(s) Detail :

Title MGR
Name LACARIA, PEYTON
Address 6300 N.E. 1ST AVENUE, SUITE 300
City-State-Zip: FORT LAUDERDALE FL 33334

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: PEYTON LACARIA

MNG MEMBER

01/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date