2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000141084

Entity Name: MARINA PALMS LLC

Current Principal Place of Business:

Current Frincipal Flace of Busines

3101 SOUTH OCEAN DRIVE A-1

HOLLWOOD, FL 33019

Current Mailing Address:

3101 SOUTH OCEAN DRIVE

A-1

HOLLWOOD, FL 33019 US

FEI Number: 90-0909389 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GARCIA, ROBERT J 3101 SOUTH OCEAN DRIVE A-1 HOLLYWOOD, FL 33019 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 Apr 22, 2013

Secretary of State

CC0663042827

Authorized Person(s) Detail:

Title MGR

Name MARINA PALMS MANAGEMENT, LLC
Address 3101 SOUTH OCEAN DRIVE A-1
City-State-Zip: HOLLYWOOD FL 33019

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.

Electronic Signature of Signing Authorized Person(s) Detail

04/22/2013

Date