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2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Entity Name: MARINA PALMS REALTY, LLC

Current Principal Place of Business:

17111 BISCAYNE BLVD NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

17111 BISCAYNE BLVD NORTH MIAMI BEACH, FL 33160 US

FEI Number: 46-1423596

Name and Address of Current Registered Agent:

GARCIA, ROBERT J 17111 BISCAYNE BLVD NORTH MIAMI BEACH, FL 33160 US FILED Feb 21, 2017

Secretary of State

CC2556100697

Date

Certificate of Status Desired: Yes

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

Authorized Person(s) Detail :

| Title | MGRM | Title | MGRM |
|-----------------|-------------------------------|-----------------|----------------------------|
| Name | MP REALTY OWNER LLC | Name | PLAZA M.P. MANAGEMENT, LLC |
| Address | 17111 BISCAYNE BLVD. | Address | 17111 BISCAYNE BLVD |
| City-State-Zip: | NORTH MIAMI BEACH FL 33160 | City-State-Zip: | NORTH MIAMI BEACH FL 33160 |
| | | | |
| | | | |
| Title | MGR | | |
| Title Name | MGR INTERNOSCIA, MICHAEL J | | |
| | | | |
| Name | INTERNOSCIA, MICHAEL J | | |

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: ROBERT J. GARCIA

SEC

Electronic Signature of Signing Authorized Person(s) Detail