2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000914

Entity Name: 17TH ST. MARINA HOTEL HOLDINGS, LLC

Entity Name. 17 111 31. WAKINA HOTEL HOLDINGS,

Current Principal Place of Business:

1200 W. CYPRESS CREEK ROAD FT. LAUDERDALE. FL 33309

Current Mailing Address:

1200 W. CYPRESS CREEK ROAD FT. LAUDERDALE. FL 33309

FEI Number: 20-4139150 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 14, 2013

Secretary of State

CC7315405426

Authorized Person(s) Detail:

Title MGRM Title MGR

Name GONZALES, TOM Name GONZALES, JOEL

Address 1200 W. CYPRESS CREEK ROAD Address 1200 W. CYPRESS CREEK ROAD

City-State-Zip: FT. LAUDERDALE FL 33309 City-State-Zip: FT LAUDERALE FL 33309

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.

MGR

SIGNATURE: JOEL GONZALES