

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002441

Entity Name: MARINA WAY GP HOLDINGS, LLC

Current Principal Place of Business:

18851 NE 29 AVENUE, SUITE 1011
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29 AVENUE, SUITE 1011
AVENTURA, FL 33180

FEI Number: 26-0494208

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENHAMOU, GILBERT
18851 NE 29 AVENUE, SUITE 1011
AVENTURA, FL 33180 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 MGRM
Name MARINA WAY GP, LLC
Address 18851 NE 29 AVENUE, SUITE 1011
City-State-Zip: AVENTURA FL 33180

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: GILBERT BENHAMOU

OWNER

04/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date