

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001110

Entity Name: 13351 OVERSEAS HIGHWAY - MARATHON LLC

Current Principal Place of Business:

1114 AVENUE OF THE AMERICAS
39TH FLOOR
NEW YORK, NY 10036

Current Mailing Address:

1114 AVENUE OF THE AMERICAS
39TH FLOOR
NEW YORK, NY 10036

FEI Number: 26-4338925

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MGMR
Name ISTAR FM LOANS LLC
Address 1114 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

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: IRINA SHURINOVA

ASST SECRETARY

04/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date