2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A9700000676

Entity Name: MIAMI BEACH MARINA ASSOCIATES, LTD.

Apr 20, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

300 ALTON ROAD, SUITE 303 300 ALTON ROAD MIAMI, FL 33139

SUITE 303

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

300 ALTON ROAD, SUITE 303 300 ALTON ROAD

MIAMI, FL 33139 SUITE 303

MIAMI BEACH, FL 33139 US

FEI Number: 65-0769765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRISTOPH, ROBERT W MBM

300 ALTON ROAD, SUITE 303 300 ALTON RD MIAMI, FL 33139 SUITE 303

MIAMI BEACH, FL 33139 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: ROBERT W CHRISTOPH 04/20/2011

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P97000024549 SOBE MARINA, INC. Name:

300 ALTON ROAD, SUITE 303 Address: Address:

City-St-Zip: MIAMI, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SOBE MARINA, INC 04/20/2011