## 2004 LIMITED LIABILITY COMPANY

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

## Apr 28, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # L01000019041** 1. Entity Name MARINA GARDENS, L.L.C. Principal Place of Business Mailing Address 3200 N.W. 77TH COURT 3200 N.W. 77TH COURT MIAMI, FL 33122 MIAMI, FL 33122 03222004No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0582319 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCHIGIEL, LEON 3200 N.W. 77TH COURT MIAMI, FL 33122 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000134853 Filing Fee is \$50.00 Due by May 1, 2004 04/28/04-8**0**036-005 50.00 9. MANAGING MEMBERS/MANAGERS TITLE MGRM PRINCETON, L.L.C. NAME STREET ADDRESS 3200 N.W. 77TH COURT CITY-ST-ZIP MIAMI, FL 33122 TITLE NAME STREET ADDRESS CITY-ST-ZIP grant of the statement TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mue NAME STREET ADDRESS CHY-SY-ZIP NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to effect this report as required by Chapter 608, Florida Statutes.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED