

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014644

Entity Name: 2600 MARINE, L.L.C.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

2600 ISLAND BLVD., #2906
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2600 ISLAND BLVD., #2906
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 35-2171289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEWIS, ANDREW
4000 HOLLYWOOD BLVD.
SUITES #265 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEWINGER, NATHAN
Address: 2600 ISLAND BLVD. #2906
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 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.

SIGNATURE: NATHAN LEWINGER

MM

06/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date