2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016085

Entity Name: MARINA MILE PROPERTIES, LLC

FILED Apr 15, 2011 Secretary of State

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

5300 N. POWERLINE ROAD SUITE 207

FT. LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

6515 GRAND TETON PLZA SUITE 300 MADISON, WI 53719 US

FEI Number: 36-4499811 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:

STROSS LAW FIRM, A PROFESSIONAL ASSOCIATIO 1801 PEPPER TREE DRIVE PEPPER TREE PROFESSIONAL CTR OLDSMAR, FL 34677 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 EJ PLESKO & ASSOCIATES, INC.

 Address:
 6515 GRAND TETON PLAZA, #300

 City-St-Zip:
 MADISON, WI 53719 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 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 Statues.

SIGNATURE: EJ PLESKO MGRM 04/15/2011