2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L02000018288

1. Entity Name
MARINA PARK, LLC

Principal Place of Business	Mailing Address
C/O RICARDO J. SOUTO, ESQ. 201 S. BISCAYNE BOULEVARD, SUITE 1500 MIAMI, FL 33131	C/O RICARDO J. SOUTO, ESQ. 201 S. BISCAYNE BOULEVARD, SUITE 1500 MIAMI, FL 33131

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01252005 No Chg-LLC   CR2E083 (10/03)

4. FEI Number	Applied For
16-1619780	Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

NOSTRO, LOUIS
728 CATALONIA AVE.
CORAL GABLES, FL 33134

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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_____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2005

U000000220364
02/08/05--80064-023 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	NAMOFF, ROBERT
STREET ADDRESS	9440 SW 140 STREET
CITY-ST-ZIP	MIAMI, FL 33176
TITLE	MGR
NAME	NAMOFF, DAVID
STREET ADDRESS	7865 SW 124 ST.
CITY-ST-ZIP	MIAMI, FL 33156
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify 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 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: _____   2/5/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #