

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018288

Entity Name: MARINA PARK, LLC

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

C/O RICARDO J. SOUTO, ESQ.
201 S. BISCAYNE BOULEVARD, SUITE 1500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O RICARDO J. SOUTO, ESQ.
201 S. BISCAYNE BOULEVARD, SUITE 1500
MIAMI, FL 33131

New Mailing Address:

FEI Number: 16-1619780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOSTRO, LOUIS
728 CATALONIA AVE.
CORAL GABLES, FL 33134 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: NAMOFF, ROBERT
Address: 9440 SW 140 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: NAMOFF, DAVID
Address: 4779 COLLINS AVE 2401
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT NAMOFF

MGR

01/30/2009

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