

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018288

Entity Name: MARINA PARK, LLC

FILED
Jan 04, 2011
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:

C/O RICARDO J. SOUTO, ESQ.
201 S. BISCAYNE BOULEVARD, SUITE 1600
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

C/O RICARDO J. SOUTO, ESQ.
201 S. BISCAYNE BOULEVARD, SUITE 1600
MIAMI, FL 33131

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:

NOSTRO, LOUIS
201 SOUTH BISCAYNE BLVD
SUITE 1600
MIAMI, FL 33131 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAMOFF, ROBERT
Address: 9440 SW 140 STREET
City-St-Zip: MIAMI, FL 33176

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

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 Statutes.

SIGNATURE: ROBERT NAMOFF

MGMR

01/04/2011

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