2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018414

Entity Name: CLUB MARINER, L.L.C.

FILED Jan 14, 2009 Secretary of State

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

250 CATALONIA AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

PO BOX 279 KEY BISCAYNE, FL 33149

FEI Number: 22-3684552 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:

GOLDMEIER, BARRY S 250 CATALONIA AVENUE SUITE 606 CORAL GABLES, FL 33134 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:

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ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GOUDMEIER (NJ), LTD
 Name:
 GOLDMEIER (NJ), LTD

 Address:
 1000 MARINER DR
 Address:
 1000 MARINER DR

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: LEE S. GOLDMEIER MGR 01/14/2009