2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # L02000029656

1. Entity Name
H MARINA PROPERTIES, LLC

Principal Place of Business	Mailing Address
450 EAST LAS OLAS BOULEVARD SUITE 1500 FORT LAUDERDALE, FL 33301	450 EAST LAS OLAS BOULEVARD SUITE 1500 FORT LAUDERDALE, FL 33301

DO NOT WRITE IN THIS SPACE

01052006No Chg-LLC CR2E083 (11/05)

4. FEI Number
16-1658620

☐ Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVENUE
SUITE 2800
MIAMI, FL 33131

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

Filing Fee is $50.00
Due by May 1, 2006

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRP
NAME	HUIZENGA, H. WAYNE JR.
STREET ADDRESS	450 E LAS OLAS BLVD STE 1500
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301
TITLE	VP
NAME	HENNINGER, ROBERT J
STREET ADDRESS	450 EAST LAS OLAS BOULEVARD
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301
TITLE	V
NAME	MUXO, ALEX
STREET ADDRESS	450 EAST LAS OLAS BOULEVARD
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301
TITLE	V
NAME	VIDUEIRA, CARLOS
STREET ADDRESS	450 EAST LAS OLAS BOULEVARD
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301
TITLE	VT
NAME	BRANDEN, CRIS V
STREET ADDRESS	450 EAST LAS OLAS BOULEVARD
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301
TITLE	S
NAME	HANDLEY, RICHARD L
STREET ADDRESS	450 EAST LAS OLAS BOULEVARD
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301

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05/13/06-80005-004 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____ 4/25/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #