2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000029656

H MARINA PROPERTIES, LLC



Principal Place of Business

450 EAST LAS OLAS BOULEVARD **SUITE 1500**

FORT LAUDERDALE, FL 33301

Mailing Address

450 EAST LAS OLAS BOULEVARD

SUITE 1500

FORT LAUDERDALE, FL 33301

FILED Apr 26, 2007 8:00 am Secretary of State

04-26-2007 90043 035 ****50.00

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01102007 No 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.	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)

Filing Fee is \$50.00 Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRP HUIZENGA, H. WAYNE JR. 450 E LAS OLAS BLVD STE 1500 FORT LAUDERDALE, FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HENNINGER, ROBERT J 450 EAST LAS OLAS BOULEVARD FORT LAUDERDALE, FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MUXO, ALEX 450 EAST LAS OLAS BOULEVARD FORT LAUDERDALE, FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VIDUEIRA, CARLOS 450 EAST LAS OLAS BOULEVARD FORT LAUDERDALE, FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BRANDEN, CRIS V 450 EAST LAS OLAS BOULEVARD FORT LAUDERDALE, FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	FORT LAUDERDALE, FL 33301
11. I hereby certify that the information supplied with this filling does not qualify for the	

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I hereby certify that the information supplied with this filling 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 of truetee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Cris V. Branden

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE