

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029656

FILED
Apr 15, 2010
Secretary of State

Entity Name: H MARINA PROPERTIES, LLC

Current Principal Place of Business:

450 EAST LAS OLAS BOULEVARD
SUITE 1500
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

450 EAST LAS OLAS BOULEVARD
SUITE 1500
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 16-1658620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVICE USA INC
450 E LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 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: MGRP
Name: HUIZENGA, H. WAYNE JR.
Address: 450 E LAS OLAS BLVD STE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V
Name: HENNINGER, ROBERT J
Address: 450 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V
Name: MUXO, ALEX
Address: 450 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V
Name: VIDUEIRA, CARLOS
Address: 450 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VT
Name: BRANDEN, CRIS V
Address: 450 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S
Name: HANDLEY, RICHARD L
Address: 450 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CRIS BRANDEN

VP

04/15/2010

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