

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029656

FILED
Apr 19, 2011
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:

SERVICE USA INC
450 E LAS OLAS BLVD, STE 1500
FORT LAUDERDALE, FL 33301 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:

04/19/2011

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 BLVD, STE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V
Name: MUXO, ALEX
Address: 450 EAST LAS OLAS BLVD, STE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V
Name: VIDUEIRA, CARLOS
Address: 450 EAST LAS OLAS BLVD, STE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VT
Name: BRANDEN, CRIS V
Address: 450 EAST LAS OLAS BLVD, STE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S
Name: HANDLEY, RICHARD L
Address: 450 EAST LAS OLAS BLVD, STE 1500
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

04/19/2011

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