

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029656

FILED  
Apr 20, 2012  
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, STE 1500  
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 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

04/20/2012

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