

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031232

Entity Name: MARINA LAKES, LLC

FILED  
Jan 05, 2005  
Secretary of State

## Current Principal Place of Business:

4909 S.W. 74TH COURT, UNIT 10  
MIAMI, FL 33155

## New Principal Place of Business:

4909 S.W. 74TH COURT  
MIAMI, FL 33155

## Current Mailing Address:

C/O MARK & KAMBOUR  
5000 UNIVERSITY DRIVE  
CORAL GABLES, FL 33146

## New Mailing Address:

P.O. BOX 430885  
MIAMI, FL 332430885

FEI Number: 55-0806397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARK, THOMAS M  
5000 UNIVERSITY DRIVE  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

DE SOCARRAZ, MARIANO  
4909 S.W. 74TH COURT  
MIAMI, FL 33155 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: MARIANO DE SOCARRAZ

01/05/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: P ( ) Delete  
Name: SOCARRAL, MARIANO DE  
Address: 7171 CORAL WAY STE 243  
City-St-Zip: MIAMI, FL 33156

Title: P (X) Delete  
Name: KAMBOUR, MICHAEL T  
Address: 7171 CORAL WAY STE 203  
City-St-Zip: MIAMI, FL 33155

Title: MGRP (X) Delete  
Name: MARK, THOMAS M  
Address: 7171 CORAL WAY STE 203  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DE SOCARRAZ, MARIANO  
Address: 4909 S.W. 74TH COURT  
City-St-Zip: MIAMI, FL 33155

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARIANO DE SOCARRAZ

MGR

01/05/2005

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