

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031232

Entity Name: MARINA LAKES, LLC

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9450 SUNSET DRIVE
MIAMI, FL 33173

Current Mailing Address:

P.O. BOX 430885
MIAMI, FL 332430885

New Mailing Address:

FEI Number: 55-0806397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DE SOCARRAZ, MARIANO
9450 SUNSET DRIVE
MIAMI, FL 33173 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:

04/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE SOCARRAZ, MARIANO
Address: 9450 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

04/04/2007

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