

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031232

Entity Name: MARINA LAKES, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

9450 SUNSET DRIVE
MIAMI, FL 33173

New Principal Place of Business:

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
9450 SUNSET DRIVE
MIAMI, FL 33173 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: MGR
Name: DE SOCARRAZ, MARIANO
Address: 9450 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

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: MARIANO DE SOCARRAZ

MGR

02/16/2010

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