2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027186

Entity Name: MARINA TOWERS, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

709 S. HARBOR CITY BLVD. SUITE 250 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

709 S. HARBOR CITY BLVD. SUITE 250 MELBOURNE, FL 32901

FEI Number: 20-0130959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'BRIEN, JAMES M 1686 W. HIBISCUS BLVD MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROMANDETTI, CHRISTIAN C SR. Address: 709 S. HARBOUR CITY BLVD., SUITE 250

City-St-Zip: MELBOURNE, FL 32901

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 Statues.

SIGNATURE: CHRISTIAN C. ROMANDETTI MGR 05/01/2012