

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042113

FILED
Apr 24, 2008
Secretary of State

Entity Name: MARINA INDUSTRIAL PARK, L.L.C.

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD.
SUITE 802
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD.
SUITE 802
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD.
SUITE 905
HALLANDALE BEACH, FL 33009

New Mailing Address:

1920 E. HALLANDALE BEACH BLVD.
SUITE 905
HALLANDALE BEACH, FL 33009

FEI Number: 65-1209301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZRAHI, ALBERTO
1920 E. HALLANDALE BEACH BLVD., STE. 802
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MIZRAHI, ALBERTO
1920 E. HALLANDALE BEACH BLVD., STE. 905
HALLANDALE BEACH, FL 33009 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: ALBERTO MIZRAHI

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIZRAHI, ALBERTO
Address: 1920 E. HALLANDALE BEACH BLVD. SUITE 802
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIZRAHI, ALBERTO
Address: 1920 E. HALLANDALE BEACH BLVD. SUITE 905
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify 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: ALBERTO MIZRAHI

PRES

04/24/2008

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