2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041400

Entity Name: MARINA BLUE 2701, LLC

FILED Apr 28, 2011 Secretary of State

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

4 HILL PARK AVE., APT. 2 GREAT NECK, NY 11021

Current Mailing Address: New Mailing Address:

4 HILL PARK AVE., APT. 2 GREAT NECK, NY 11021

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

JOEL FRIEND AND ASSOCIATES, INC. 2863 EXECUTIVE PARK DR., SUITE 105 WESTON, FL 33331 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: KOCHAVI, RATZON
Address: 4 HILL PARK AVE., APT. 2
City-St-Zip: GREAT NECK, NY 11021

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: RATZON KOCHAVI MGR 04/28/2011