

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000087040

Entity Name: MARINA 4, LLC

FILED
Oct 01, 2012
Secretary of State

Current Principal Place of Business:

5250 N. OCEAN DRIVE
#8N
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

5250 N. OCEAN DRIVE
#8N
SINGER ISLAND, FL 33404 US

New Mailing Address:

FEI Number: 20-1954550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JAMES D
11891 U.S. HIGHWAY ONE
SUITE 201
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ASSEF, RON
5250 N OCEAN DR.
8N
SINGER ISLAND, FL 33404 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: RON ASSEF

10/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASSEF, RON
Address: 5250 N. OCEAN DR., #8N
City-St-Zip: SINGER ISLAND, FL 33404 US

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: RON ASSEF

MGRM

10/01/2012

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