2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

DOCUMENT# L04000090833

Entity Name: 1118 MARINA GRANDE RB, LLC

Current Principal Place of Business:

7679 NEWPORT TERRACE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7679 NEWPORT TERRACE
BOCA RATON, FL 33433 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

RUDENSKY, DANIEL E MD
7679 NEWPORT TERRACE
BOCA RATON, FL 33433 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: MGRM
Name: RUDENSKY, DANIEL E MD
Address: 7679 NEWPORT TERRACE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM
Name: RUDENSKY, ARI
Address: 100 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019 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 Statues.

SIGNATURE: DANIEL RUDENSKY MGRM 01/05/2010

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