

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 14, 2006 8:00 am
Secretary of State

02-14-2006 90018 044 ****50.00

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1. Entity Name
MARINA PARK INN, LLC

Principal Place of Business
340 BISCAYNE BLVD
MIAMI, FL 33132

Mailing Address
270 NE 4TH STREET
MIAMI, FL 33132

20007806



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01122006 Chg-LLC CR2E083 (11/05)

City & State

City & State

4. FEI Number
20-2099050

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE P ☐ Delete
NAME MICANGELI, MAURIZIO
STREET ADDRESS 270 NE 4TH ST
CITY-ST-ZIP MIAMI, FL 33132

TITLE VP ☐ Delete
NAME TUPINI, CLAUDIO
STREET ADDRESS 270 NE 4TH ST
CITY-ST-ZIP MIAMI, FL 33132

TITLE S ☐ Delete
NAME CASTERA, BENOIST
STREET ADDRESS 270 NE 4TH ST
CITY-ST-ZIP MIAMI, FL 33132

TITLE MGRM ☐ Delete
NAME INTER AMERICAN HOTELS
STREET ADDRESS 270 NE 4TH ST
CITY-ST-ZIP MIAMI, FL 33231

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME MGRM
STREET ADDRESS INTERAMERICAN HOTELS
CITY-ST-ZIP 270 NE FOURTH STREET
MIAMI, FL 33132

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

InterAmerican Hotels
Managing Member

02/12/2006

Date

(305) 5806661

Daytime Phone #