

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009078

Entity Name: MARINA B. COUTO, LLC

FILED
Jun 11, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 551526
DAVIE, FL 33355

New Principal Place of Business:

2731 NE 45TH ST
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

P.O. BOX 551526
DAVIE, FL 33355

New Mailing Address:

2731 NE 45TH ST
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-2241419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COUTO, MARINA
1171 SW 109TH LN
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

COUTO, MARINA
2731 NE 45TH ST
LIGHTHOUSE POINT, FL 33064 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: _____

06/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COUTO, MARINA
Address: P.O. BOX 551526
City-St-Zip: DAVIE, FL 33355

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COUTO, MARINA
Address: 2731 NE 45TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MARINA COUTO

MGR

06/11/2007

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