

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018514

Entity Name: MARINA TOWER 401-B1, LLC

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134

New Principal Place of Business:

360 HARBOR DRIVE
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 98-0486335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ALONSO & GARCIA, P.A.
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

05/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOURY, ELI
Address: CALLE 9 EDIF. EDINURVY PISO 1 LA URBINA
City-St-Zip: CARACAS, VZ VENEZUELA VZ

Title: MGR () Delete
Name: LEPERVANCHE, CARLOS
Address: AV. FRANCISCO DE MIRANDA, PISO 2
City-St-Zip: CARACAS, VZ VENEZUELA VZ

Title: MGR () Delete
Name: RUMBOS, FLAVIO
Address: AV. LA ESTANCIA TORRE B PISO 11# 1107
City-St-Zip: CARACAS, VZ VENEZUELA VZ

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOURY, ELI
Address: CALLE 9 EDIF. EDINURVY PISO 1 LA URBINA
City-St-Zip: CARACAS, . VENEZUELA

Title: MGR (X) Change () Addition
Name: LEPERVANCHE, CARLOS
Address: AV. FRANCISCO DE MIRANDA, PISO 2
City-St-Zip: CARACAS, . VENEZUELA

Title: MGR (X) Change () Addition
Name: RUMBOS, FLAVIO
Address: AV. LA ESTANCIA TORRE B PISO 11# 1107
City-St-Zip: CARACAS, . VENEZUELA

I hereby certify that the information supplied with this filing does not qualify for the 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: FLAVIO RUMBOS

MGR

05/25/2006

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