

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052405

**FILED**  
**Feb 05, 2010**  
**Secretary of State**

**Entity Name:** 1401-N MARINA GRANDE, LLC

**Current Principal Place of Business:**

3250 GRAND AVENUE  
504  
MIAMI, FL 33051

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1478  
OLDSMAR, FL 34677

**New Mailing Address:**

1181 S. SUMTER BLVD.  
PMB 125  
NORTH PORT, FL 34287

**FEI Number:** 20-3079480

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MICHELS, KENNETH J  
3250 GRAND AVENUE  
504  
MIAMI, FL 33133 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: MGR  
Name: MICHELS, KENNETH J  
Address: 3250 GRAND AVENUE  
City-St-Zip: MIAMI, FL 33133

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: KENNERH J. MICHELS

MGR

02/05/2010

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