

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052405

Entity Name: 1401-N MARINA GRANDE, LLC

FILED  
Apr 03, 2011  
Secretary of State

**Current Principal Place of Business:**

3250 GRAND AVENUE  
504  
MIAMI, FL 33051

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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: KENNETH J. MICHELS

MGR

04/03/2011

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