

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052405

FILED
Apr 23, 2012
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:

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

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:

MICHELS, KENNETH J
1181 S. SUMTER BLVD.
PMB 125
NORTH PORT, FL 34287 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: KENNETH J. MICHELS 04/23/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MICHELS, KENNETH J
Address: 1181 S. SUMTER BLVD.
City-St-Zip: NORTH PORT, FL 34287

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 04/23/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date