

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088707

Entity Name: JAX MARINA, LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

19655 E COUNTRY CLUB DR
6,102
AVENTURA, FL 33180 US

Current Mailing Address:

19655 E COUNTRY CLUB DR
6,102
AVENTURA, FL 33180 US

New Principal Place of Business:

10800 BISCAYNE BLVD
950
MIAMI, FL 33161 US

New Mailing Address:

10800 BISCAYNE BLVD
950
MIAMI, FL 33161 US

FEI Number: 20-3416692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

4INTEGRITY GROUP LLC
19655 E COUNTRY CLUB DR
6,102
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

4INTEGRITY GROUP LLC
10800 BISCAYNE BLVD
950
MIAMI, FL 33161 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: RON PELED

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: 4INTEGRITY GROUP LLC,
Address: 19655 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: HBM INESTMENTS LLC,
Address: 2115 NE 198 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: 4INTEGRITY GROUP LLC,
Address: 10800 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33161 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RON PELED

MGRM

01/22/2007

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