

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088707

FILED
May 19, 2008
Secretary of State

Entity Name: JAX MARINA, LLC

Current Principal Place of Business:

10800 BISCAYNE BLVD
950
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD
950
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 20-3416692 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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

05/19/2008

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