

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091053

FILED
Jul 16, 2007
Secretary of State

Entity Name: MARINE PARKWAY ONE, LLC

Current Principal Place of Business:

9155 S. DADELAND BLVD
1810
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9155 S. DADELAND BLVD
1810
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 20-3530454 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:

PERSAUD, SAMUEL A
7385 SW 87 AVENUE
300
MIAMI, FL 33173 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: MGR () Delete
Name: SHELLEY, ROBERT J
Address: 9155 S. DADELAND BLVD, #1810
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES:

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: ROBERT J SHELLEY

PRES

07/16/2007

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