

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098423

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE FISHERMAN'S MARINA LLC

Current Principal Place of Business:

130 S UNIVERSITY DR
SUITE B
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

130 S UNIVERSITY DR
SUITE B
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 76-0803429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAR, DANY
20335 BISCAYNE BLVD., SUITE L-27
AVENTURA, FL 33180 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 () Delete
Name: PELED, RON
Address: 10800 BISCAYNE BLVD., SUITE 950
City-St-Zip: MIAMI, FL 33161

Title: MGR () Delete
Name: KREEL, ITSHAK
Address: 333 EAST LAS OLAS WAY, SUITE 2709
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: BAR, DANY
Address: 20335 BISCAYNE BLVD., SUITE L27
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

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: DANY BAR

MGR

04/28/2009

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