

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098423

FILED
Mar 12, 2010
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:

3340 NE 190 ST APT 1504
AVENTURA, FL 33180

Current Mailing Address:

130 S UNIVERSITY DR
SUITE B
PLANTATION, FL 33324

New Mailing Address:

3340 NE 190 ST APT 1504
AVENTURA, FL 33180

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:

BAR, DANY
3340 NE 190 ST APT 1504
AVENTURA, FL 33180 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: DANY BAR

03/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PELED, RON
Address: 3340 NE 190 ST APT 1504
City-St-Zip: AVENTURA, FL 33161

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

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

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: DANY BAR

MGRM

03/12/2010

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