

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098423

FILED
Apr 04, 2012
Secretary of State

Entity Name: THE FISHERMAN'S MARINA LLC

Current Principal Place of Business:

3340 NE 190 ST APT 1504
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3340 NE 190 ST APT 1504
AVENTURA, FL 33180

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
3340 NE 190 ST APT 1504
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
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

04/04/2012

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