

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114988

FILED
Mar 30, 2010
Secretary of State

Entity Name: MARINA 901, LLC.

Current Principal Place of Business:

11410 SW 116TH TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11410 SW 116TH TERRACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-3870213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARONE, THEODORE T JR
% STAMBAUGH & TARONE, P.A.
180 ROYAL PALM WAY, SUITE 201
PALM BEACH, FL 33480 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: MGRP
Name: HIGLEY, RICHARD
Address: 11410 SW 116TH TERR
City-St-Zip: MIAMI, FL 33176 US

Title: MGR
Name: ESPEJO, OSCAR
Address: 1270 WISCONSIN
City-St-Zip: NAPLES, FL 34170 US

Title: MGR
Name: CLERX, RENARDE
Address: 33112 SEA KNOLL DR.
City-St-Zip: DANA POINT, CA 92629 US

Title: MGR
Name: KOUFOUDAKIS, ANTONIS
Address: 1816 SUEANN ST.
City-St-Zip: ORLANDO, FL 32817 US

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: RICHARD HIGLEY

MM

03/30/2010

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