

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024361

FILED
Apr 27, 2010
Secretary of State

Entity Name: MARINA YACHT REALTY LLC

Current Principal Place of Business:

1720 WA-KEE-NA DRIVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1720 WA-KEE-NA DRIVE
MIAMI, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTAIN, JAMES M
1720 WA-KEE-NA DRIVE
MIAMI, FL 33133 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: MGRM
Name: FORTAIN, JAMES M
Address: 1720 WA-KEE-NA DRIVE
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: JACKSON, MARY
Address: 424 W. SUNRISE BLVD
City-St-Zip: FT. LAUDERDALE, FL 33321

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: MARY JACKSON

MG

04/27/2010

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