

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026767

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: MARINA OAKS MANAGEMENT, LLC

**Current Principal Place of Business:**

672 E. HALLAHDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

2449 SW 18TH TERRACE  
FORT LAUDERDALE, FL 33315

**Current Mailing Address:**

672 E. HALLAHDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

2449 SW 18TH TERRACE  
FORT LAUDERDALE, FL 33315

FEI Number: 20-5146208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DENBERG, MICHAEL B  
201 ALHAMBRA CIR.  
SUITE 601  
CORAL GABLES, FL 33134 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: LANSBURGH, ROBERT  
Address: 6728 E HALLANDALE BCH BLVD  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR ( ) Delete  
Name: SCHWARTZ, DANIEL  
Address: 672 E HALLANDALE BCH BLVD  
City-St-Zip: HALLANDALE, FL 33009

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LANSBURGH, ROBERT  
Address: 20340 NE 15TH COURT  
City-St-Zip: MIAMI, FL 33179

Title: MGR (X) Change ( ) Addition  
Name: SCHWARTZ, DANIEL  
Address: 200 S PARK ROAD #320  
City-St-Zip: HOLLYWOOD, FL 33021

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: ROBERT LANSBURGH

MGRM

04/28/2009

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