2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000048005

1. Entity Name
MARINA D' CAPRI, LLC



Principal Place of Business

14201 SW 139 COURT MIAMI, FL 33186

Mailing Address

14201 SW 139 COURT MIAMI, FL 33186

FILED Apr 28, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

04152008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-4848269 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

JIMENEZ, DANNY 14201 SW 139 COURT MIAMI, FL 33186

SIGNATURE:

SIGNATURE AND TYPED

the obligations of registered agent.

DO NOT WRITE IN THIS SPACE

| SIGNATURE | Signature, typed or printed name of registered agent and title if applicable | (NOTE: Registered Agent signature required when reinstating) | DATE |
|--|--|--|---|
| FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | MGRM JIMENEZ, DANNY 14201 SW 139 COURT MIAMI, FL 33186 | | U00000929841 05/21/08-80085-011 138.75 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TIFLE NAME STREET ADDRESS CITY+ST-ZIP | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS : CITY-ST-ZIP | | IN ' | IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. | | | |

MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

8. 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. I am familiar with, and accept