

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061596

FILED
Jan 19, 2011
Secretary of State

Entity Name: MARINA MILE EXECUTIVE CENTER, LLC

Current Principal Place of Business:

2800 STATE ROAD 84
SUITE 118
DANIA BEACH, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2800 STATE ROAD 84
SUITE 118
DANIA BEACH, FL 33312 US

New Mailing Address:

FEI Number: 20-8670594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY L JOHNSON
2800 W STATE ROAD 84
118
DANIA, FL 33312 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: JOHNSON, ANTHONY L
Address: 2800 STATE ROAD 84, SUITE 118
City-St-Zip: DANIA, FL 33312 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: ANTHONY L JOHNSON

MGRM

01/19/2011

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