

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080285

Entity Name: UPTOWN MARINA 508 LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

16445 COLLINS AVENUE, UNIT 2128
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16445 COLLINS AVENUE, UNIT 2128
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-8940716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GLORIA J
16445 COLLINS AVENUE, UNIT 2128
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

MARTINEZ, ISABEL S ESQ
5901 SW 74 STREET
SUITE 407
SOUTH MIAMI, FL 33143 US

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: ISABEL S MARTINEZ ESQ

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONCALVES, OSCAR
Address: 16445 COLLINS AVENUE, UNIT 2128
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: BADIELLO, CATERINA
Address: 16445 COLLINS AVENUE, UNIT 2128
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATERINA BADIELLO

MGRM

04/30/2007

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