2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083936

Entity Name: MARINA PALMS 299, LLC

FILED Feb 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1331 BRICKEL BAY DRIVE 2021 TYLER STREET

401 203

MIAMI, FL 33131 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

1331 BRICKEL BAY DRIVE 2021 TYLER STREET

401 203 MIAMI, FL 33131 US HOLLYWOOD, FL 33020 US

FEI Number: 20-8006503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAVANA, JORDAN S
1331 BRICKELL BAY DRIVE
KAVANA, JORDAN S
1850 S. OCEAN DRIVE

1331 BRICKELL BAY DRIVE 1850 S. OCEAN DRI 401 4306

MIAMI, FL 33131 US HALLANDALE BEACH, FL 33009 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: JORDAN KAVANA 02/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: KAVANA, JORDAN S Name: KAVANA, JORDAN S

Address: 1331 BIRCKELL BAY DRIVE, APT. 401 Address: 1850 S. OCEAN DRIVE. SUITE 4306

Address: 1331 BIRCKELL BAY DRIVE, APT. 401 Address: 1850 S. OCEAN DRIVE. SUITE 4306
City-St-Zip: MIAMI, FL 33131 US City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 BAUM, LARRY
 Name:

 Address:
 3972 194 LANE
 Address:

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JORDAN KAVANA MGR 02/15/2007