

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083936

Entity Name: MARINA PALMS 299, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

2021 TYLER STREET
203
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2021 TYLER STREET
203
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2999 NE 191 ST
803
AVENTURA, FL 33180 US

New Mailing Address:

2999 NE 191 ST
803
AVENTURA, FL 33180 US

FEI Number: 20-8006503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVANA, JORDAN S
2021 TYLER STREET
203
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KAVANA, JORDAN S
2999 NE 191 ST
803
AVENTURA, FL 33180 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:

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAVANA, JORDAN S
Address: 2999 NE 191 ST SUITE 803
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: BAUM, LARRY
Address: 2700 WEST CYPRESS CREEK ROAD, SUITE C-103
City-St-Zip: FT LAUDERDALE, FL 33309 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: JORDAN KAVANA

MGRM

01/18/2010

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