

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 11, 2010
Secretary of State**

DOCUMENT# L06000089429

Entity Name: UPTOWN MARINA 801, LLC

Current Principal Place of Business:

1500 SAN REMO AVE., STE 248
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVE., STE 248
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-5884306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARED, PABLO R ESQ
1500 SAN REMO AVE., STE 248
CORAL GABLES, FL 33146 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: MGR
Name: JUNQUERA, ANGEL
Address: 1500 SAN REMO AVE., STE 248
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: DE JUNQUERA, ROSA MARIA FER
Address: 1500 SAN REMO AVE., STE 248
City-St-Zip: CORAL GABLES, FL 33146

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: JUNQUERA

D

02/11/2010

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