

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100549

Entity Name: 6005 MARINA VILLA, LLC

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

6005 MARINA VILLA DRIVE
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

101 S. FT. LAUDERDALE BEACH BLVD.
SUITE 1404
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

12401 ORANGE DRIVE
SUITE 136
DAVIE, FL 33330 US

FEI Number: 20-5713657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MANZANO, DANIEL F
494 CONSERVATION DRIVE
WESTON, FL 33327 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 () Delete
Name: MANZANO, DANIEL F
Address: 494 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM () Delete
Name: VALENTIN, CARLOS M
Address: 101 S. FT. LAUDERDALE BEACH BLVD. #1404
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM (X) Delete
Name: MANZANO, LUCIA
Address: 1112 WESTON ROAD #221
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: VALENTIN, CARLOS M
Address: 1696 VICTORIA POINTE CIRCLE
City-St-Zip: WESTON, FL 33327 US

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: CARLOS M. VALENTIN

MGRM

06/17/2009

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