

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103988

FILED  
Jan 12, 2008  
Secretary of State

Entity Name: UPTOWN MARINA 310, LLC

## Current Principal Place of Business:

C/O 1500 SAN REMO AVENUE, SUITE 248  
CORAL GABLES, FL 33146

## New Principal Place of Business:

3029 NE 188TH STREET APT 310  
AVENTURA, FL 33180 US

## Current Mailing Address:

C/O 1500 SAN REMO AVENUE, SUITE 248  
CORAL GABLES, FL 33146

## New Mailing Address:

3029 NE 188TH STREET  
APT # 310  
AVENTURA, FL 33180 US

FEI Number: 20-8215757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARED, PABLO R ESQ.  
BARED AND ASSOC., P.A.  
1500 SAN REMO AVENUE, SUITE 248  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

SANTILLAN, JEANETTE B  
3029 NE 188TH STREET  
APT # 310  
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: JEANETTE B SANTILLAN

01/12/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SANTILLIAN, JEANETTE  
Address: C/O 1500 SAN REMO AVENUE, SUITE 248  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR ( ) Delete  
Name: SANTILLIAN, MARISA LUISA  
Address: C/O 1500 SAN REMO AVENUE, SUITE 248  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SANTILLAN, JEANETTE B  
Address: 3029 NE 188TH STREET APT # 310  
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change ( ) Addition  
Name: SANTILLAN, MARIA L  
Address: 3029 NE 188TH STREET APT # 310  
City-St-Zip: AVENTURA, FL 33180 US

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: JEANETTE B SANTILLAN

P

01/12/2008

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