

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107477

FILED
Aug 06, 2007
Secretary of State

Entity Name: MARINA CLUB, LLC

Current Principal Place of Business:

1180 S. AMERICA WAY
MIAMI, FL 33132

New Principal Place of Business:

1180B S. AMERICA WAY
MIAMI, FL 33132 US

Current Mailing Address:

1180 S. AMERICA WAY
MIAMI, FL 33132

New Mailing Address:

1180B S. AMERICA WAY
MIAMI, FL 33132 US

FEI Number: 20-5839057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ELLOUK, MESSOD
1180 S. AMERICA WAY
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

08/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN-LEVY, LEA
Address: 1180 S. AMERICA WAY
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

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: COHEN-LEVY LEA

MGR

08/06/2007

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