

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000107477

Entity Name: MARINA CLUB, LLC

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

1180B S. AMERICA WAY
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1180B S. AMERICA WAY
MIAMI, FL 33132 US

New Mailing Address:

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:

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

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: MGR (X) Change () Addition
Name: OLIVIER, BENATTAR
Address: 1180 S. AMERICA WAY
City-St-Zip: MIAMI, FL 33132

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: OLIVIER BENATTAR

MGR

10/21/2009

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