2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 03, 2009
Secretary of State

DOCUMENT# L06000111012

Entity Name: MARINA PALMS 299 HOLDINGS, LLC

Current Principal Place of Business:

2021 TYLER ST
SUITE 203
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2021 TYLER ST
SUITE 203
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-0498657 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAVANA, JORDAN S
2021 TYLER STREET
203
HOLLYWOOD, FL 33020 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: JL REAL VENTURES, LL, C
Address: 2021 TYLER STREET. SUITE 203
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM ( ) Delete
Name: BRIDGELOAN INVESTORS, , INC
Address: 2601 S. BAYSHORE, STE 1200
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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

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: JORDAN KAVANA MGRM 02/03/2009

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