

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114628

Entity Name: MARINE ONE, LLC

FILED  
Jul 27, 2009  
Secretary of State

## Current Principal Place of Business:

1 FINANCIAL PLAZA, STE. 1514  
FORT LAUDERDALE, FL 33394 US

## New Principal Place of Business:

1 FINANCIAL PLAZA,  
STE. 1514  
FORT LAUDERDALE, FL 33394 US

## Current Mailing Address:

1 FINANCIAL PLAZA, STE. 1514  
FORT LAUDERDALE, FL 33394 US

## New Mailing Address:

1 FINANCIAL PLAZA,  
STE. 1514  
FORT LAUDERDALE, FL 33394 US

FEI Number: 20-8046408      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:

## Name and Address of New Registered Agent:

MAYERSOHN & STARR  
1 FINANCIAL PLAZA  
SUITE 1514  
FORT LAUDERDALE, FL 33394 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LSMB VENTURE GROUP, LLC  
Address: C/O WILSON ELSE LLP 150 E 42ND STREET  
City-St-Zip: NEW YORK, NY 10017 US

## 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: MARC-UDO BROICH

CEO

07/27/2009

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