

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009858

FILED  
Feb 17, 2008  
Secretary of State

Entity Name: BSD UPTOWN MARINA, LLC

**Current Principal Place of Business:**

4706 18TH AVENUE  
SUITE 200  
BROOKLYN, NY 11204 US

**New Principal Place of Business:**

**Current Mailing Address:**

4706 18TH AVENUE  
SUITE 200  
BROOKLYN, NY 11204 US

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

LIEBER, OREN ESQ.  
555 NE 15TH STREET  
SUITE 100  
MIAMI, FL 33130 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: KLEIN, AARON  
Address: 4706 18TH AVENUE, SUITE 200  
City-St-Zip: BROOKLYN, NY 11204

Title: MGRM ( ) Delete  
Name: WOLF, ROBERT  
Address: 4706 18TH AVENUE SUITE 200  
City-St-Zip: BROOKLYN, NY 11204

**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: AARON KLEIN

MM

02/17/2008

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