

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 17, 2008
Secretary of State**

DOCUMENT# L07000009858

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