

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029014

FILED
Apr 15, 2010
Secretary of State

Entity Name: FLORIDA MARINA ADVISORS, LLC

Current Principal Place of Business:

511 SE 5TH AVENUE
SUITE 1203
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

50 S POINTE DR
TOWN HOUSE 7
MIAMI BEACH, FL 33139 US

Current Mailing Address:

915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

50 S POINTE DR
TOWN HOUSE 7
MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent:

KARNEY, WILLIAM M
915 MIDDLE RIVER DRIVE
SUITE 506
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

KHANNA, KISHAN
50 S POINTE DR
TOWN HOUSE 7
MIAMI BEACH, FL 33139 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: KISHAN KHANNA

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KHANNA, KISHAN
Address: 50 S POINTE DR, TOWNHOUSE 7
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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: KISHAN KHANNA

MGRM

04/15/2010

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