

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050282

Entity Name: EWD MARBELLA BAY, LLC

FILED  
Jun 23, 2009  
Secretary of State

## Current Principal Place of Business:

5774 SW 76 TERRACE  
MIAMI, FL 33143

## New Principal Place of Business:

10615 LAKESIDE DRIVE  
CORAL GABLES, FL 33156

## Current Mailing Address:

5774 SW 76 TERRACE  
MIAMI, FL 33143

## New Mailing Address:

10615 LAKESIDE DRIVE  
CORAL GABLES, FL 33156

FEI Number: 83-0488997      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:

DRODY, EUGENE W III  
5774 SW 76 TERRACE  
MIAMI, FL 33143      US

## Name and Address of New Registered Agent:

DRODY, EUGENE W III  
10615 LAKESIDE DRIVE  
CORAL GABLES, FL 33156      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:

06/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: KAHN DRODY, SUSAN L  
Address: 5774 SW 76 TERRACE  
City-St-Zip: MIAMI, FL 33143

Title: MGR      ( ) Delete  
Name: DRODY, EUGENE W III  
Address: 5774 SW 76 TERRACE  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: KAHN DRODY, SUSAN L  
Address: 10615 LAKESIDE DRIVE  
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR      (X) Change ( ) Addition  
Name: DRODY, EUGENE W III  
Address: 10615 LAKESIDE DRIVE  
City-St-Zip: CORAL GABLES, FL 33156

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: SUSAN L KAHNDRODY

MGR

06/23/2009

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