

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050282

Entity Name: EWD MARBELLA BAY, LLC

FILED
Apr 10, 2010
Secretary of State

Current Principal Place of Business:

10615 LAKESIDE DRIVE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

10615 LAKESIDE DRIVE
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 83-0488997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRODY, EUGENE W III
10615 LAKESIDE DRIVE
CORAL GABLES, FL 33156 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: MGR
Name: KAHN DRODY, SUSAN L
Address: 10615 LAKESIDE DRIVE
City-St-Zip: CORAL GABLES, FL 33156

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

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: S. LANI KAHN DRODY

MGR

04/10/2010

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