

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054858

FILED
May 08, 2008
Secretary of State

Entity Name: THE MARINAS AT VISTA DEL CANAL LC

Current Principal Place of Business:

1825 PONCE DE LEON BLVD
NO 151
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD
NO 151
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-0220363 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:

LOPEZ, CAMILO
1221 BRICKELL AVE
9TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LOPEZ, CAMILO
3301 NE 183 ST
1203
AVENTURA, FL 33180 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: LOPEZ CAMILO

05/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, CAMILO
Address: 1221 BRICKELL AVE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131 FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ, CAMILO
Address: 3301 NE 183 ST # 1203
City-St-Zip: AVENTURA, FL 33180 FL

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: LOPEZ CAMILO

MGR

05/08/2008

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