

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062185

FILED
Apr 28, 2009
Secretary of State

Entity Name: MARINA MILE INVESTORS, LLC

Current Principal Place of Business:

2275 STATE ROAD 84
EXECUTIVE OFFICE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

2281 STATE ROAD 84
FT. LAUDERDALE, FL 33312

Current Mailing Address:

2275 STATE ROAD 84
EXECUTIVE OFFICE
FT. LAUDERDALE, FL 33312

New Mailing Address:

PO BOX 22607
FT. LAUDERDALE, FL 33335

FEI Number: 26-0424381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, MICHAEL H
2275 STATE ROAD 84
EXECUTIVE OFFICE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

EPSTEIN, MICHAEL H
2281 STATE ROAD 84
FORT LAUDERDALE, FL 33312 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: MICHAEL EPSTEIN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EPSTEIN, MICHAEL H
Address: 2275 STATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EPSTEIN, MICHAEL H
Address: PO BOX 22607
City-St-Zip: FORT LAUDERDALE, FL 33335

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: MICHAEL EPSTEIN

MGRM

04/28/2009

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