

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062185

Entity Name: MARINA MILE INVESTORS, LLC

FILED  
Apr 28, 2009  
Secretary of State

**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