

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084940

Entity Name: LACROSS MARINA, LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

400 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

New Principal Place of Business:

400 OCEAN DRIVE
KEY LARGO, FL 33037 US

Current Mailing Address:

400 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 26-0765228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORRIN, ALVARO
400 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 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: GORRIN, ALVARO
Address: 9350 BALADA STREET
City-St-Zip: CORAL GABLES, FL 33156 US

Title: MGRM
Name: BEILMANN, RICARDO
Address: 4460 BLOSSOM LANE
City-St-Zip: WESTON, FL 33331 US

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: ALVARO GORRIN

MGR

04/23/2011

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