

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000114304

FILED
May 01, 2009
Secretary of State

Entity Name: 5TH STREET MARINA, LLC

Current Principal Place of Business:

3021 OAK AVENUE, UNIT 7
MIAMI, FL 33133

New Principal Place of Business:

377 NW SOUTH RIVER DRIVE
MIAMI, FL 33128

Current Mailing Address:

PO BOX 611808
N. MIAMI, FL 33261

New Mailing Address:

FEI Number: 74-3242494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, STE 125
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 () Delete
Name: BLACK, ORIN
Address: 3021 OAK AVENUE, UNIT 7
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ORIN T. BLACK

MR.

05/01/2009

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