

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010437

FILED
Mar 23, 2009
Secretary of State

Entity Name: 5255 MARINA, LLC

Current Principal Place of Business:

1940 BIARRITZ DRIVE
SUITE 7
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 416471
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 26-1850085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILLWATER DEVELOPMENT GROUP CORP.
1940 BIARRITZ DRIVE
SUITE 7
MIAMI BEACH, FL 33141 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: MGRM () Delete
Name: STILLWATER DEVELOPME, NT GROUP CORP.
Address: 1940 BIARRITZ DRIVE, SUITE 7
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM () Delete
Name: BERNARD, ANDRE
Address: 5255 COLLINS AVENUE, UNIT 15A
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: WESTON, DAVID C
Address: 10411 SW 123RD STREET
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM () Delete
Name: GALLO, DAMIAN J
Address: 2400 RED ROAD
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES:

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

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

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

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: ALONSO G. LOSADA

MBR

03/23/2009

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