

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010437

Entity Name: 5255 MARINA, LLC

FILED  
Mar 23, 2009  
Secretary of State

## 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