

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000018849

**FILED**  
**May 03, 2010**  
**Secretary of State**

**Entity Name:** LFL MARINA REALTY LLC

**Current Principal Place of Business:**

C/O LOEB PARTNERS REALTY LLC  
521 FIFTH AVENUE, SUITE 2300  
NEW YORK, NY 10175 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O LOEB PARTNERS REALTY LLC  
521 FIFTH AVENUE, SUITE 2300  
NEW YORK, NY 10175 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

NATIONAL CORPORATE RESEARCH LTD., INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LFL MARINA LLC  
Address: 521 FIFTH AVENUE, SUITE 2300  
City-St-Zip: NEW YORK, NY 10175 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: LFL MARINA LLC

MGR

05/03/2010

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