

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018849

Entity Name: LFL MARINA REALTY LLC

FILED
May 01, 2011
Secretary of State

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 ()

Name and Address of Current Registered Agent:

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

MGRM

05/01/2011

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