

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054548

FILED
Jan 31, 2009
Secretary of State

Entity Name: MARINA MILE ORGANIZATION, LLC.

Current Principal Place of Business:

225 E. DANIA BEACH BLVD., SUITE 202
C/O BARNETT & LERNER, P.A.
DANIA BEACH, FL 33004

New Principal Place of Business:

2860 MARINA MILE BLVD
SUITE 105
FORT LAUDERDALE, FL 33324

Current Mailing Address:

225 E. DANIA BEACH BLVD., SUITE 202
C/O BARNETT & LERNER, P.A.
DANIA BEACH, FL 33004

New Mailing Address:

2860 MARINA MILE BLVD
SUITE 105
FORT LAUDERDALE, FL 33324

FEI Number: 26-2773297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, DAVID C ESQ.
225 E. DANIA BEACH BLVD., SUITE 202
C/O BARNETT & LERNER, P.A.
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

BARNETT, DAVID C ESQ.
2860 W MRINA MILE BLVD
SUITE 105
FT. LAUDERDALE, FL 33324 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:

01/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARNETT, DAVID C ESQ.
Address: 225 E. DANIA BEACH BLVD., SUITE 202
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR () Delete
Name: LERNER, BARRY R ESQ.
Address: 225 E. DANIA BEACH BLVD., SUITE 202
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARNETT, DAVID C ESQ.
Address: 2860 MARINA MILE BLVD - SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: MGR (X) Change () Addition
Name: LERNER, BARRY R ESQ.
Address: 2860 MARINA MILE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33324

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: BARRY R LERNER

MGR

01/31/2009

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