

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056445

FILED
Apr 27, 2010
Secretary of State

Entity Name: MARINER GARDENS PROPERTIES, LLC

Current Principal Place of Business:

123 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

123 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-2996981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, KENNETH R
123 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418 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: FRIEDMAN, KENNETH R
Address: 123 ISLE VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: POLLACK, RICHARD
Address: 5975 SW 130 STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: BERNSTEIN, ROBERT
Address: 2715 HACKNEY ROAD
City-St-Zip: WESTON, FL 33331

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: KENNETH R FRIEDMAN

MGRM

04/27/2010

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