

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024000

Entity Name: MARINA MILE INVESTMENT, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

2860 WEST STATE ROAD 84, STE 112
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2860 WEST STATE ROAD 84, STE 112
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-4469491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, LYNN M
2860 WEST STATE ROAD 84, STE 112
FT. LAUDERDALE, FL 33312 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: FITZGERALD, LYNN M
Address: 2860 WEST STATE RD 84 SUITE 112
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM
Name: FITZGERALD, ROBERT M
Address: 2860 WEST STATE RD 84 SUITE 112
City-St-Zip: FT. LAUDERDALE, FL 33312

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: LYNN FITZGERALD

MGRM

01/28/2010

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