

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041276

Entity Name: MARINA PH 15, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

90 SW 3RD STREET PH 15
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

90 SW 3RD STREET PH 15
MIAMI, FL 33130

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:

DEL CASTILLO, SANDRA
733 WOODCREST RD
KEY BISCAYNE, FL 33143 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: GARCIA, EDGAR F
Address: 90 SW 3RD STREET PH 15
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: RAMIREZ, PAOLA
Address: 90 SW 3RD STREET PH 15
City-St-Zip: MIAMI, FL 33130

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: MARISOL ARIAS

MS.

01/04/2011

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