

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000061267

Entity Name: MARINA BAY 1006, LLC

**FILED**  
**Aug 22, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

C/O STEPHAN COHEN, ESQ.  
20801 BISCAYNE BLVD., SUITE 400  
AVENTURA, FL 33180

## **New Principal Place of Business:**

18100 NORTH BAY ROAD  
APT. #1006  
SUNNY ISLES BEACH, FL 33160

## **Current Mailing Address:**

C/O STEPHAN COHEN, ESQ.  
20801 BISCAYNE BLVD., SUITE 400  
AVENTURA, FL 33180

## **New Mailing Address:**

18100 NORTH BAY ROAD  
APT. #1006  
SUNNY ISLES BEACH, FL 33160

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 33314132 US

## **Name and Address of New Registered Agent:**

RAUCHWERGER, SERGIO M  
19195 MYSTIC POINTE DRIVE  
APT. 1003  
AVENTURA, FL 33180 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: SERGIO RAUCHWERGER

08/22/2010

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FERNANDES TEIXEIRA, GRACIELA  
Address: 18100 NORTH BAY ROAD APT. #1006  
City-St-Zip: SUNNY ISLES BEACH, FL 331160

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: GRACIELA FERNANDES TEXEIRA

MNGR

08/22/2010

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