

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082453

FILED
Jan 20, 2011
Secretary of State

Entity Name: MARINA OAKS 1 LLC

Current Principal Place of Business:

3370 NE 190TH STREET
1208
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3370 NE 190TH STREET
1208
AVENTURA, FL 33180 US

New Mailing Address:

347 5TH AVENUE
#1402-535
NEW YORK 10016-5010, NY 10016 US

FEI Number: 27-0914538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PHILIP C
8551 W. SUNRISE BLVD
208
FT. LAUDERDALE, FL 33322 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: HON, OREN
Address: 3370 NE 190TH STREET
City-St-Zip: AVENTURA, FL 33180 US

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: OREN HON

MD

01/20/2011

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