

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000082453

Entity Name: MARINA OAKS 1 LLC

FILED
Jul 03, 2012
Secretary of State

Current Principal Place of Business:

3370 NE 190TH STREET
1208
AVENTURA, FL 33180 US

New Principal Place of Business:

20801 BISCAYNE BLVD
403
AVENTURA, FL 33180 US

Current Mailing Address:

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

New Mailing Address:

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:

HON, EREZ
20801 BISCAYNE BLVD
403
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: EREZ HON

07/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: HON, EREZ
Address: 20801 BISCAYNE BLVD
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: EREZ HON

D

07/03/2012

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