

## **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000083549

**Entity Name:** MARINA OAKS 3 LLC

**FILED**  
**Jul 03, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3370 NE 190TH STREET  
APT 1208  
AVENTURA, FL 33322

**New Principal Place of Business:**

20801 BISCAYNE BLVD  
403  
AVENTURA, FL 33180

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 27-0915156

**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  
SUITE 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

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