2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084068

Entity Name: MARINA OAKS 2308 LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2330 NE 211 ST MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

2330 NE 211 ST MIAMI, FL 33180

FEI Number: 27-0839334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARQUEZ, WALESKA 2330 NE 211 ST MIAMI, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MADIA, ROBERTO

 Address:
 2330 NE 211 ST

 City-St-Zip:
 MIAMI, FL 33180

Title: MGRM

Name: TUTTAVILLA, PALMA Address: 2330 NE 211 ST City-St-Zip: MIAMI, 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 Statues.

SIGNATURE: WALESKA MARQUEZ MGRM 04/25/2011