

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118560

Entity Name: PHF MARINA DEL RAY, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2200 NW CORPORATE BLVD
SUITE 302
BOCA RATON, FL 33431

New Principal Place of Business:

5910 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FL 33435

Current Mailing Address:

2200 NW CORPORATE BLVD
SUITE 302
BOCA RATON, FL 33431

New Mailing Address:

5910 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FL 33435

FEI Number: 27-1478148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, SAMUEL A
2200 NW CORPORATE BLVD
SUITE 302
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CAPLAN, JAMES F
5910 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FL 33435 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: JAMES F CAPLAN

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PROGRESSION HOUSING FOUNDATION
Address: 5910 NORTH OCEAN BOULEVARD
City-St-Zip: OCEAN RIDGE, FL 33435

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: KENNETH G WEISS

P

04/26/2011

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