

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004461

FILED
Apr 30, 2011
Secretary of State

Entity Name: RAK AVENTURA MARINA, LLC

Current Principal Place of Business:

560 NE WATERWAY LANE
BOCA RATON, FL 33432

New Principal Place of Business:

2450 NW 63RD STREET
BOCA RATON, FL 33496

Current Mailing Address:

560 NE WATERWAY LANE
BOCA RATON, FL 33432

New Mailing Address:

2450 NW 63RD STREET
BOCA RATON, FL 33496

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
1141 S. ROGER CIRCLE
SUITE 12
BOCA RATON, FL 33487 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: MGR
Name: KOTKIN, ROSS
Address: 2450 N.W. 63 STREET
City-St-Zip: BOCA RATON, FL 33496

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: ROSS KOTKIN

MGR

04/30/2011

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