

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011781

FILED
Apr 28, 2011
Secretary of State

Entity Name: MARINE TOWER RENTAL LLC

Current Principal Place of Business:

2856 NE 26TH STREET
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2856 NE 26TH STREET
FT. LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 27-2850082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FITZWILLIAM, MARY
2856 NE 26TH STREET
FT. LAUDERDALE, FL FL 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: FITZWILLIAM, MARY
Address: 2856 NE 26TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33305

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: MARY FITZWILLIAM

MGR

04/28/2011

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