

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035834

Entity Name: LBNA MARINA, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

6300 N.E. 1ST AVENUE
SUITE 300
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

6300 N.E. 1ST AVENUE
SUITE 300
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 27-2273105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, WILLIAM G
401 EAST LAS OLAS BOULEVARD
SUITE 1850
FORT LAUDERDALE, FL 33301 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: LACARIA, PEYTON
Address: 6300 N.E. 1ST AVENUE, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: PEYTON LACARIA

MGMB

01/05/2011

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