

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000035834

Entity Name: LBNA MARINA, LLC

**FILED**  
**Jan 24, 2012**  
**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:**

599 S FEDERAL HWY  
POMPANO BEACH, FL 33062 US

## **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

MGR

01/24/2012

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