

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107587

Entity Name: MARCO ISLAND REF LLC

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

100 STATE STREET
11TH FLOOR
BOSTON, MA 02109

New Principal Place of Business:

Current Mailing Address:

100 STATE STREET
11TH FLOOR
BOSTON, MA 02109

New Mailing Address:

FEI Number: 27-3715133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, ZARETSKY & LIEBER, LLP
2915 BISCAYNE BOULEVARD
SUITE 300
MIAMI, FL 33137 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: HINDS, WALTER
Address: 100 STATE STREET, 11TH FLOOR
City-St-Zip: BOSTON, MA 02109

Title: MGR
Name: EDELMAN, DAVID
Address: 100 STATE STREET, 11TH FLOOR
City-St-Zip: BOSTON, MA 02109

Title: MGR
Name: KRAUS, ANDREW
Address: 100 STATE STREET, 11TH FLOOR
City-St-Zip: BOSTON, MA 02109

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: WALTER HINDS

MR

06/14/2011

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