

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111484

Entity Name: MARINER406, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, SUITE 1000
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE, SUITE 1000
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-4287988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABERMAN, HOWARD
201 ALHAMBRA CIRCLE, SUITE 1000
CORAL GABLES, FL 33134 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: ABERMAN, HOWARD
Address: 201 ALHAMBRA CIRCLE, SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: ABERMAN, JUDY
Address: 201 ALHAMBRA CIRCLE, SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: MACEWAN, BARRY
Address: 201 ALHAMBRA CIRCLE, SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: MACEWAN, PAM
Address: 201 ALHAMBRA CIRCLE, SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: MIKE, KOVEN
Address: 7395 SW 114 ST.
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: ANDREA, KOVEN
Address: 7395 SW 114 ST
City-St-Zip: MIAMI, FL 33156

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: HOWARD ABERMAN

MGR

04/10/2012

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