

DOCUMENT# L10000114438

Entity Name: MARINA PALMS ACQUISITIONS, LLC

New Principal Place of Business:

Current Mailing Address:**New Mailing Address:**

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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 _____

Title: MGR
Name: DE SOUZA, MARCO ANTONIO
Address: 1001 BRICKELL BAY DRIVE, STE. 2904
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: SERZEDELO, PEDRO
Address: 1001 BRICKELL BAY DRIVE, STE. 2904
City-St-Zip: MIAMI, FL 33131

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: DE SOUZA

MGR

04/29/2011

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