2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094496

Entity Name: MARINA ADVISORS LLC

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 COLONIAL BLVD, SUITE 103 ATTN: JON K. FINSTROM FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

C/O KELDAR ADVISORS LLC 520 WHITE PLAINS ROAD, SUITE 500 TARRYTOWN, NY 105915116

FEI Number: 45-3140637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINSTROM, JON K 1500 COLONIAL BLVD, SUITE 103 FORT MYERS, FL 33907 US

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: FINSTROM, JON K

Address: 1500 COLONIAL BLVD, SUITE 103 City-St-Zip: FORT MYERS, FL 33907

Title: MGR

Name: KOHN, ROBERT M Address: 13295 60TH STREET SOUTH

City-St-Zip: WELLINGTON, FL 33449

Title: MGR

Name: HAYES, DANIEL G

Address: 520 WHITE PLAINS ROAD, SUITE 500 City-St-Zip: TARRYTOWN, NY 105915116

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 Statues.

SIGNATURE: DANIEL G HAYES MGR 04/13/2012