

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002753

Entity Name: MARINELLA INVESTMENTS, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

C/O CORPORATION
STE 2700 CENTERVILLE RD
WILMINGTON, DE 19808

New Principal Place of Business:

Current Mailing Address:

2711 CENTERVILLE ROAD, STE. 400
WILMINGTON, DE 19808

New Mailing Address:

FEI Number: 38-3661860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNING, JOHN A
2359 ALEXANDER PALM DRIVE
NAPLES, FL 34105 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: COHEN, JOEL G
Address: 44 VALIANT WAY
City-St-Zip: SALEM, MA 01970

Title: MGR
Name: BENNING, JOHN A
Address: 2359 ALEXANDER PALM DRIVE
City-St-Zip: NAPLES, FL 34105

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: JOEL G COHEN

MGR

04/20/2011

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