

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M06000000914

**FILED**  
**Nov 08, 2012**  
**Secretary of State**

**Entity Name:** 17TH ST. MARINA HOTEL HOLDINGS, LLC

**Current Principal Place of Business:**

1200 W. CYPRESS CREEK ROAD  
FT. LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

1200 W. CYPRESS CREEK ROAD  
FT. LAUDERDALE, FL 33309

**New Mailing Address:**

**FEI Number:** 20-4139150

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGRM  
Name: GONZALES, TOM  
Address: 1200 W. CYPRESS CREEK ROAD  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR  
Name: GONZALES, JOEL  
Address: 1200 W. CYPRESS CREEK ROAD  
City-St-Zip: FT LAUDERALE, FL 33309

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 GONZALES

MGR

11/08/2012

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