2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003898

Entity Name: MARINA LAKES PROFESSIONAL, LLC

FILED Jan 06, 2012 Secretary of State

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

4960 SW 72ND AVE STE 302 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4960 SW 72ND AVE STE 302 MIAMI, FL 33155

FEI Number: 20-5162660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALVAREZ, OFELIA 4960 SW 72ND AVE SUITE 302 MIAMI, FL 33155 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: DR

Name: ARMAS, JOSE J

Address: 4960 SW 72ND AVE SUITE 302

City-St-Zip: MIAMI, FL 33155

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: JOSE J. ARMAS DR. 01/06/2012