2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006736

Entity Name: MARINA PALMS 299, LLC

FILED Feb 18, 2010 Secretary of State

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

2021 TYLER STREET 2999 NE 191 ST 803

203

HOLLYWOOD, FL 33020 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2021 TYLER STREET 2999 NE 191 ST

803

HOLLYWOOD, FL 33020 AVENTURA, FL 33180

FEI Number: 20-8006503 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:

KAVANA, JORDAN S KAVANA, JORDAN S 2021 TYLER STREET 2999 NE 191 ST 203 803

HOLLYWOOD, FL 33020 US AVENTURA, FL 33180 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: 02/18/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MARINA PALMS 229 HOLDINGS, LLC Name:

Address: 2999 NE 191 ST, STE 803 City-St-Zip: AVENTURA, FL 33180

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: JORDAN KAVANA 02/18/2010 **MGRM**