

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001110

FILED
Apr 07, 2011
Secretary of State

Entity Name: 13351 OVERSEAS HIGHWAY - MARATHON LLC

Current Principal Place of Business:

1114 AVENUE OF THE AMERICAS
39TH FLOOR
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

1114 AVENUE OF THE AMERICAS
39TH FLOOR
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 26-4338925 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGMR
Name: ISTAR FINANCIAL INC.
Address: 1114 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

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: IRINA SHURINOVA, ASST SECRETARY MGRM 04/07/2011

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