

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001734

FILED
Apr 23, 2012
Secretary of State

Entity Name: WATERSIDE STARFISH, LLC

Current Principal Place of Business:

C/O MARATHON REAL ESTATE OPPORTUNITY FUND
ONE BRYANT PARK, 38TH FLOOR
NEW YORK, NY 10036

New Principal Place of Business:

ONE BRYANT PARK, 38TH FLOOR
NEW YORK, NY 10036

Current Mailing Address:

C/O MARATHON REAL ESTATE OPPORTUNITY FUND
ONE BRYANT PARK, 38TH FLOOR
NEW YORK, NY 10036

New Mailing Address:

ONE BRYANT PARK, 38TH FLOOR
NEW YORK, NY 10036

FEI Number: 26-4699191

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARATHON WATERSIDE, LLC
Address: ONE BRYANT PARK, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: MGRM
Name: BERSTEIN, RON
Address: ONE BRYANT PARK, 38TH FLOOR
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: RON BERSTEIN

MGRM

04/23/2012

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