2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 22, 2010
Secretary of State

DOCUMENT# L09000061267

Entity Name: MARINA BAY 1006, LLC

Current Principal Place of Business:

C/O STEPHAN COHEN, ESQ.
20801 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33180

New Principal Place of Business:

18100 NORTH BAY ROAD
APT. #1006
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

C/O STEPHAN COHEN, ESQ.
20801 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33180

New Mailing Address:

18100 NORTH BAY ROAD
APT. #1006
SUNNY ISLES BEACH, FL 33160

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

RAUCHWERGER, SERGIO M
19195 MYSTIC POINTE DRIVE
APT. 1003
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: SERGIO RAUCHWERGER 08/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERNANDES TEIXEIRA, GRACIELA
Address: 18100 NORTH BAY ROAD APT. #1006
City-St-Zip: SUNNY ISLES BEACH, FL 331160

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: GRACIELA FERNANDES TEXEIRA MNGR 08/22/2010

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