2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000043498

Entity Name: MARINA RESORTS, LLC

Current Principal Place of Business:

13651 N.W. 4TH STREET PEMBROKE PINES, FL 33028

Current Mailing Address:

13651 N.W. 4TH STREET PEMBROKE PINES, FL 33028

FEI Number: 46-2483675 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIL, LILIAN 13651 N.W. 4TH STREET PEMBROKE PINES, FL 33028 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: LILIAN GIL 03/01/2016

Electronic Signature of Registered Agent

Date

FILED Mar 01, 2016

Secretary of State

CC6444726411

Authorized Person(s) Detail:

Title MANAGER Title MEMBER

Name TAPLIN, JACK Name TAPLIN, JASON

Address 13651 N.W. 4TH STREET Address 13651 NW 4TH STREET

City-State-Zip: PEMBROKE PINES FL 33028 City-State-Zip: PEMBROKE PINES FL 33028

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACK TAPLIN 03/01/2016