

2014 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: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAPLIN, JACK
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name TAPLIN, JACK
Address 13651 N.W. 4TH STREET
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: TAPLIN , JACK

02/04/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date