

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000018481

Entity Name: MARINA 1009 LLC**Current Principal Place of Business:**19821 NW 2ND AVENUE
SUITE 385
MIAMI GARDENS, FL 33169**Current Mailing Address:**19821 NW 2ND AVENUE
SUITE 385
MIAMI GARDENS, FL 33169 US**FEI Number:** 38-4105455**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BESSE, THIERRY
19821 NW 2ND AVENUE
SUITE 385
MIAMI GARDENS, FL 33169 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 MGR
Name SOLIGNAC, PHILIPPE
Address 19821 NW 2ND AVENUE
SUITE 385
City-State-Zip: MIAMI GARDENS FL 33169

Title MGR
Name SOLIGNAC, CHANTAL
Address 19821 NW 2ND AVENUE
SUITE 385
City-State-Zip: MIAMI GARDENS FL 33169

Title MGR
Name SOLIGNAC, HADRIEN
Address 19821 NW 2ND AVENUE
SUITE 385
City-State-Zip: MIAMI GARDENS FL 33169

Title MGR
Name SOLIGNAC, AMAURY
Address 19821 NW 2ND AVENUE
SUITE 385
City-State-Zip: MIAMI GARDENS FL 33169

Title MGR
Name SOLIGNAC, CHARLOTTE
Address 19821 NW 2ND AVENUE
SUITE 385
City-State-Zip: MIAMI GARDENS FL 33169

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: PHILIPPE SOLIGNAC

MGR

01/14/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date