## 2005 LIMITED LIABILITY COMPANY

## **FILED** Feb 21, 2005 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # L02000024375 1. Entity Name AQUAMARINE JOINT VENTURE GROUP, LLC Principal Place of Business Mailing Address 2715 EAST OAKLAND PARK BOULEVARD 2715 EAST OAKLAND PARK BOULEVARD 300 300 FORT LAUDERDALE, FL 33306 FORT LAUDERDALE, FL 33306 02172005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3683828 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALLERIA ASSET MANAGEMENT CORP. DO NOT WRITE 2715 EAST OAKLAND PARK BLVD 300 IN THIS SPACE FT LAUDERDALE, FL 33306 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE SENESI, FRED P NAME STREET ADDRESS 2715 E OAKLAND PK BLVD #300 000000237768 FORT LAUDERDALE, FL 33306 CITY-ST-ZIP 02/21/05-80070-022 50.00 TITLE MGR NAME LESOWSKY, JOHN STREET ADDRESS 2715 E OAKLAND PK BLVD #300 CITY-ST-ZIP FORT LAUDERDALE, FL 33306 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

954-568-9185 Daytime Phone #