

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024375

FILED
Apr 29, 2009
Secretary of State

Entity Name: AQUAMARINE JOINT VENTURE GROUP, LLC

Current Principal Place of Business:

2715 EAST OAKLAND PARK BOULEVARD
300
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2715 EAST OAKLAND PARK BOULEVARD
300
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 11-3683828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLERIA ASSET MANAGEMENT CORP.
2715 EAST OAKLAND PARK BLVD
300
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SENESI, FRED P
Address: 2715 E OAKLAND PK BLVD #300
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGR () Delete
Name: LESOUSKY, JOHN
Address: 2715 E OAKLAND PK BLVD #300
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: FRED SENESI

M

04/29/2009

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