2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024375

Entity Name: AQUAMARINE JOINT VENTURE GROUP, LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2715 EAST OAKLAND PARK BOULEVARD

FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2715 EAST OAKLAND PARK BOULEVARD 300

FORT LAUDERDALE, FL 33306

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SENESI, FRED P

Address: 2715 E OAKLAND PK BLVD #300 City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGR

Name: LESOUSKY, JOHN

Address: 2715 E OAKLAND PK BLVD #300 City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby 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 Statues.

SIGNATURE: FRED SENESI M 04/22/2010