

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075347

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** ABSOLUT MARINE USA LLC

**Current Principal Place of Business:**

1451 S. MIAMI AVE  
SUITE 2804  
MIAMI, FL 33130 US

**New Principal Place of Business:**

**Current Mailing Address:**

1451 S. MIAMI AVE  
SUITE 2804  
MIAMI, FL 33130 US

**New Mailing Address:**

**FEI Number:** 26-3213656      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

COVRE, ANDREA  
1451 S. MIAMI AVE  
APT. 2804  
MIAMI, FL 33130 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:** MGRM ( ) Delete  
**Name:** COVRE, ANDREA  
**Address:** 1451 S. MIAMI AVE, APT. 2804  
**City-St-Zip:** MIAMI, FL 33130 US

**ADDITIONS/CHANGES:**

**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: ANDREA COVRE

MGRM

04/30/2009

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