

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075347

Entity Name: ABSOLUT MARINE USA LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1451 S. MIAMI AVE
SUITE 2809
MIAMI, FL 33130 US

Current Mailing Address:

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

New Mailing Address:

1451 S. MIAMI AVE
SUITE 2809
MIAMI, FL 33130 US

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:

COVRE, ANDREA
1451 S. MIAMI AVE
SUITE 2809
MIAMI, FL 33130 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: ANDREA COVRE

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COVRE, ANDREA
Address: 1451 S. MIAMI AVE, SUITE 2809
City-St-Zip: MIAMI, FL 33130 US

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 Statutes.

SIGNATURE: ANDREA COVRE

MR.

04/29/2010

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