

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075347

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** ABSOLUT MARINE USA LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

1451 S. MIAMI AVE  
SUITE 2809  
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  
SUITE 2809  
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  
**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      MGRM      04/27/2012

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