

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023437

FILED
Mar 15, 2011
Secretary of State

Entity Name: ADAMS GROVE MARINE II, LLC

Current Principal Place of Business:

3510 VISTA COURT
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3510 VISTA COURT
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUZANNE AMADUCCI-ADAMS P.A.
200 SOUTH BISCAYNE BLVD STE 2500
MIAMI, FL 33131 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: AMADUCCI-ADAMS, SUZANNE
Address: 3510 VISTA COURT
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: ADAMS, SHAWN
Address: 3510 VISTA COURT
City-St-Zip: COCONUT GROVE, FL 33133

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: SUZANNE AMADUCCI-ADAMS

MGRM

03/15/2011

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