

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000001233

FILED
Jan 08, 2008
Secretary of State

Entity Name: AMP MARINA ACQUISITIONS, LLLP

Current Principal Place of Business:

2890 NE 187TH STREET
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2890 NE 187TH STREET
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMP MARINE FUND I, LLC
2890 NE 187TH STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

AMP MARINA FUND I, LLC
2890 NE 187TH STREET
AVENTURA, FL 33180 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: A STURNER

01/08/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: AMP MARINA FUND I, LLC

Address: 2890 NE 187TH STREET

City-St-Zip: AVENTURA, FL 33180

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: A STURNER

MGR

01/08/2008

Electronic Signature of Signing General Partner

Date