

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000001233

FILED
Apr 29, 2011
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:

2890 NE 187TH STREET
AVENTURA, FL 33180 US

Current Mailing Address:

2890 NE 187TH STREET
AVENTURA, FL 33180

New Mailing Address:

2890 NE 187TH STREET
AVENTURA, FL 33180 US

FEI Number: 06-1798028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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 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: ANDREW STURNER

GP

04/29/2011

Electronic Signature of Signing General Partner

Date