

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028104

FILED
Feb 23, 2011
Secretary of State

Entity Name: AQUA MARINE PARTNERS, LLC

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: 61-1431893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURNER, ANDREW
2890 NE 187TH STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MORGAN SCOTT HOLDINGS, 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: SHERRY STURNER, PRESIDENT

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ADM INVESTMENT MANAGEMENT, LLC
Address: 2890 NE 187TH STREET
City-St-Zip: AVENTURA, FL 33180

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: ANDREW STURNER

CEO

02/23/2011

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