

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031392

Entity Name: BINEAUMARINATWO, LLC

FILED
Jun 17, 2004
Secretary of State

Current Principal Place of Business:

21150 POINT PLACE
1203
AVENTURA, FL 33180 US

Current Mailing Address:

21150 POINT PLACE
1203
AVENTURA, FL 33180 US

New Principal Place of Business:

2999 N.E. 191TH STREET
803
AVENTURA, FL 33180 US

New Mailing Address:

2999 N.E. 191TH STREET
803
AVENTURA, FL 33180 US

FEI Number: 20-0168182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AOUATE, MICHEL
21150 POINT PLACE
1203
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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AOUATE, MICHEL
Address: 21150 POINT PLACE, APT.#1203
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AOUATE, MICHEL
Address: 21150 POINT PLACE, APT.#1203
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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: MICHEL AOUATE

MGRM

06/17/2004

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