

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042967

Entity Name: AQUAMARINE LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

116 NE 97TH ST
MIAMI SHORES, FL 33138

New Principal Place of Business:

15542 SW 148TH TERRACE
MIAMI, FL 33196 US

Current Mailing Address:

116 NE 97TH ST
MIAMI SHORES, FL 33138

New Mailing Address:

15542 SW 148TH TERRACE
MIAMI, FL 33196 US

FEI Number: 20-2829640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERINGER, LILIANE V
116 NE 97TH ST
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

HERINGER, LILIANE V
15542 SW148TH TERRACE
MIAMI, FL 33196 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: _____

Electronic Signature of Registered Agent

04/30/2008

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERINGER, LILIANE
Address: 116 NE 97TH ST
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERINGER, LILIANE
Address: 15542 SW 148 TERRACE
City-St-Zip: MIAMI, FL 33196 US

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 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: LILIANE VASCONCELOS HERINGER

MGR

04/30/2008

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