

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043543

FILED
Apr 10, 2008
Secretary of State

Entity Name: AQUAE MARINE SYSTEMS USA, LLC

Current Principal Place of Business:

3036 SW 4TH AVENUE
FORT LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

757 S.E. 17 STREET
123
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 20-4790072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, REBECCA H ESQ.
1930 HARRISON STREET
209
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CASAGNI, LISA
2764 NE 20 STREET
FT. LAUDERDALE, FL 33305 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: LISA CASAGNI

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASAGNI, LISA L
Address: 2764 NE 20TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: MGR () Delete
Name: DELAHUNTY, MARTIN
Address: 2764 NE 20TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM () Delete
Name: THOMPSON, PAUL C
Address: 21158 SHADY VISTA LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: LISA CASAGNI

MGR

04/10/2008

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