

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043543

FILED
Apr 16, 2009
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:

CASAGNI, LISA
2764 NE 20 STREET
FT. LAUDERDALE, FL 33305 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/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 (X) 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

04/16/2009

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