

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052060

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: AMARINA INVESTMENT COMPANY, LLC

**Current Principal Place of Business:**

13755 SW 42ND STREET  
MIAMI, FL 33175 US

**New Principal Place of Business:**

**Current Mailing Address:**

13755 SW 42ND STREET  
MIAMI, FL 33175 US

**New Mailing Address:**

FEI Number: 20-5281472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANDREW S. YAGODA, P.A.  
2222 PONCE DE LEON BLVD.  
SUITE 500  
CORAL GABLES, FL 33134 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: MGRM ( ) Delete  
Name: SANCHEZ, RICARDO  
Address: 13755 SW 42ND STREET  
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM ( ) Delete  
Name: SANCHEZ, RUBEN  
Address: 1165 W. 49 STREET, SUITE 206  
City-St-Zip: HIALEAH, FL 33012

**ADDITIONS/CHANGES:**

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: RICARDO SANCHEZ

MGRM

01/03/2008

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